

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

To be held via teleconference 669-900-6833 Zoom Meeting ID: 462 981 9537 Password: 7400  
*Public comments or document requests can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)*  
March 17<sup>th</sup>, 2021 at 5:30 p.m.

**1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS**

**2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**

*Members of the public may address the board on items not on the agenda but within the jurisdiction of the AVCSO. The board may not legally take action on items not on the agenda.*

**3. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN Parcel #029-450-22

Agency Negotiator: Joy Andrews

Negotiating Parties: Anderson Valley CSD and Anderson Valley Unified School District

Under Negotiation: Price and Terms of Payment

**4. CORRESPONDENCE RECEIVED – For Review**

**5. CHANGES OR MODIFICATION TO THIS AGENDA:**

**6. CONSENT CALENDAR:**

- a. Approval of February 17, 2021 CSD Board Minutes
- b. Approval of Expenditures as Reviewed at the March 10, 2021 Budget Committee Meeting

**7. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**

- a. GENERAL MANAGER'S REPORT
- b. FIRE CHIEF'S REPORT

**8. ADVISORY COMMITTEE REPORTS**

- a. FIRE PROTECTION AND EMS SUB-COMMITTEE
- b. BUDGET COMMITTEE
  - 1) Review and Recommend New Grant Opportunities
- c. AIRPORT COMMITTEE
- d. RECREATION COMMITTEE
  - 1) Review of Previously Approved Recreation Class Proposals or Trip Report Forms
- e. WATER PROJECTS COMMITTEE
  - 1) Clean Water
    - a. Revised Budget Planning Costs
  - 2) Drinking Water
    - b. Revised Budget Planning Costs
- f. POLICIES AND PROCEDURES COMMITTEE
- g. PERSONNEL COMMITTEE
  - 1) Compensation/Plus - Mailliard
- h. LOSS CONTROL
  - 1) Five Year Loss Experience Power Point - Andrews

**9. OLD BUSINESS**

- a. MCAFD Update – Mailliard
- b. EMS Update – Avila
- c. PG&E Settlement Funds and PSPS Center – Hanelt
- d. Final Version of Strike Team MOU - Avila

**10. NEW BUSINESS**

- a. Capital Fire Facilities and Equipment Plan – Aas & Avila
- b. Wording of EMS Membership Application for Donations
- c. Install Glare Reducer on Meadow Estates Light #28 for PG&E Mandated Cost of \$250 - Andrews

**11. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY**

BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION

**12. ANNOUNCEMENTS/CONCERNS OF DIRECTORS**

*This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCS D*

**13. ADJOURNEMENT**

***NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries.***

***NOTE: The AVCS D Board meets only once per month on the third Wednesday of the month. NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415***

**PUBLIC POSTING – DO NOT REMOVE (Until after March 17<sup>th</sup>, 2021).**