

**PUBLIC NOTICE**

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**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)***

**April 21<sup>st</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 AVCS D. The board may not legally take action on items not on the agenda.*

a. Presentation by Tobacco Free America, Jay McCubbrey, PhD (707) 951-6715

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

Government Code 54956.8

Property: APN Parcel #1: 029-090-28-00, 029-070-27-00, 029-100-14-00 and Parcel #2: 029-070-30-00

Agency Negotiator: Joy Andrews

Negotiating Parties: Anderson Valley CSD and Shapiro

Under Negotiation: Price and Terms of Payment

**3. CORRESPONDENCE RECEIVED – For Review**

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

**5. CONSENT CALENDAR:**

a. Approval of March 17<sup>th</sup>, 2021 CSD Board Minutes and Special Meeting Minutes March 23<sup>rd</sup>, 2021

b. Approval of Expenditures as Reviewed at the April 14<sup>th</sup>, 2021 Budget Committee Meeting

**6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**

a. GENERAL MANAGER'S REPORT

b. FIRE CHIEF'S REPORT

**7. 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

2) Drinking Water

f. POLICIES AND PROCEDURES COMMITTEE

g. PERSONNEL COMMITTEE

1) Recommendation for Salary Increase of 2% Merit Plus COLA for General Manager, Fire Chief, Secretary, and EMS Officer

2) Recommendation for Initial Salary Increase After Completion of First Year Probationary Period of \$6,240 for AV Fire Department Training Officer

3) Recommendation to Pay Secretary \$75/mo. Health Benefits Reimbursement Retroactive July 1<sup>st</sup>, 2020

**8. OLD BUSINESS**

a. Approval of Updated Facilities Use Agreement Between AVCS D Recreation Department and Anderson Valley Unified School District for Community Park

b. MCAFD Update – Mailliard

c. EMS Update – Avila

d. PG&E Settlement Funds and PSPS Center – Hanelt

**9. NEW BUSINESS**

a. Future AVCS D Office and Meeting Space Infrastructure Needs Relating to Water/Wastewater Initiatives and Funding Under the Biden Administration's COVID-19 Package – Christen

b. Resolution 2021-03 – Fire Inspection Resolution for Office of the State Fire Marshal

c. Protocol and Schedule to Resume In-Person AVCS D Committee and Board Meetings

**10. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY  
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION**

**11. 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*

**12. 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 April 21<sup>st</sup>, 2021).**