

**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

September 15th, 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.

3. CORRESPONDENCE RECEIVED – For Review

4. CHANGES OR MODIFICATION TO THIS AGENDA:

5. CONSENT CALENDAR:

a. Approval of August 18th, 2021 CSD Board Minutes as well as Special Meeting Minutes for September 1st, 2021

b. Approval of Expenditures as Reviewed at the September 8th, 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. EMERGENCY SERVICES COMMITTEE:

1) Recommendation to Board to Allow the Fire Chief to Extend Tent Permits Beyond the 180-Day Limit in Accordance with the Waiver Powers Granted by the California Fire Code.

b. BUDGET COMMITTEE

1) Review and Recommend New Grant Opportunities

c. AIRPORT COMMITTEE

d. RECREATION COMMITTEE

2) Review of Previously Approved Recreation Class Proposals or Trip Report Forms:

3) Community Park Plan – Amended Version of Agreement with the AVUSD and Letter to the DSA

e. WATER PROJECTS COMMITTEE

1) Clean Water

2) Drinking Water

f. POLICIES & PROCEDURES

g. PERSONNEL COMMITTEE

8. OLD BUSINESS:

a. MCAFD Update – Mailliard

b. EMS Update – Avila

c. Application for Administrative Permit for Cannabis Processing in Yorkville - Hanelt

9. NEW BUSINESS:

a. Approve Matching Grant from CalFire for the Rural Fire Capacity Award for up to \$9,800 for Radio Upgrades

b. Letter to the County Regarding Increase in Administration Fees

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. CLOSED SESSION: Personnel Discussion with General Manager

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 September 15th, 2021).