

**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

December 15th, 2021 at 4:30 p.m.

- 1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS**
- 2. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

The Board will meet in Closed Session pursuant to Gov. Code section 54956.8

- a. APN: 129-450-23
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Anderson Valley Health Center
Under Negotiation: Price and Terms
- b. APN: 029-450-22
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Anderson Valley Unified School District
Under Negotiation: Price and Terms
- c. APN: 046-170-09
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Anderson Valley Unified School District
Under Negotiation: Price and Terms
- d. APN: 029-130-04
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: BRH Associates
Under Negotiation: Price and Terms
- e. APN: 029-110-22
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: BRH Associates
Under Negotiation: Price and Terms
- f. APN: 029-470-01
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Helluva Vineyard
Under Negotiation: Price and Terms
- g. APNs: 029-170-18 & 029-170-19
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Peter Bradford Trust
Under Negotiation: Price and Terms
- h. APN: 029-480-22
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Newcomer and Goldie
Under Negotiation: Price and Terms
- i. APN: 029-480-52
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Meadow Estates Mutual Water Company
Under Negotiation: Price and Terms
- j. APN: 029-480-23
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Schreiner
Under Negotiation: Price and Terms
- k. APN: 029-480-51
Agency Negotiator: Jack Locey, P.E.

Negotiating Parties: Wilder Trust

Under Negotiation: Price and Terms

3. 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 AVCSD. The board may not legally take action on items not on the agenda.

4. CORRESPONDENCE RECEIVED – For Review

5. CHANGES OR MODIFICATION TO THIS AGENDA:

6. CONSENT CALENDAR:

- a. Approval of November 17th, 2021 CSD Board Minutes
- b. Approval of Expenditures as Reviewed at the December 8th, 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. EMERGENCY SERVICES 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 & PROCEDURES:
- g. PERSONNEL COMMITTEE: General Manager Job Up-date

9. OLD BUSINESS:

- a. MCAFD Fire Warden Update -Mailliard
- b. AVLT Grant
- c. Faulkner Park Follow-up

10. NEW BUSINESS:

- a. New Tactical Water Tender Purchase for \$310,000.

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 AVCSD*

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 AVCSD 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 AVCSD 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 December 15th, 2021)