

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

**To be held via teleconference (669) 900-6833**

Meeting ID: 833 5479 7536 Password: 2020

***Public comments can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)***

**August 5<sup>th</sup>, 2020 at 3:30pm**

1. CALL TO ORDER AND ROLL CALL:
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
3. NEW BUSINESS
  - a. Resolution 2020-02: Resolution Approving the Anderson Valley Fire Department Fire Impact and Emergency Response Fee Nexus Study and Requesting the Mendocino County of Board of Supervisors Adopt and Implement the Proposed Fire Impact and Emergency Response Fee Program on Behalf of the Department.
  - b. Resolution 2020-03: Resolution Appointing Kirk Wilder, Airport Manager, as the Authorized Representative on all Federal Aviation Administration Grants for the Boonville Airport
4. CLOSED SESSION: Navarro Trespass Incident
5. COMMENTS/QUESTIONS-ALL
6. ADJOURNMENT:

***NOTE: The AVCS D Board of Directors meet once a month on the third Wednesday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes. For time and location of meetings of the Board of Directors or other standing committees, please contact the District Office at 895-2075.***

**PUBLIC POSTING – DO NOT REMOVE** (Until after August 5<sup>th</sup>, 2020)

**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**

State Executive Order N-29-20 suspends the Brown Act requirement that members of the public access the teleconference location and that at least one board member be physically present at the location specified in the notice of the meeting.