

**Public Notice**

**AGENDA**

**Public Notice**

**SPECIAL MEETING of the BUDGET COMMITTEE  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

Phone: 669-900-6833 Zoom Meeting ID: 462 981 9537 Password: 7400

*Public comments or requests for any meeting documents can be submitted to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)*

**Wednesday, January 13<sup>th</sup>, 2021 5:30 p.m.**

1. Roll Call. Call to Order Using Robert's Rules:
2. New Business:
  - a. \$75K for Utility Pickup Truck and Install
  - b. \$20K for Inservice Costs Fed Ex Engine
  - c. \$75K for Donation towards Yorkville Hydrant
  - d. \$15K for Station 741 Office Remodel
  - e. \$30K for Strike Team Advance Payment Reserve Account
3. Concerns of Members (any item or announcement but does not need to be within the jurisdiction)
4. Adjournment:

**PUBLIC POSTING – DO NOT REMOVE (Until after January 13, 2020) *NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: 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 Budget Committee meets only once per month on the second Wednesday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes 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 or services 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***