

**SPECIAL 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
March 16th, 2022, at 5:00 p.m.

- 1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS**
- 2. PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item in the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.
- 3. STATE OF EMERGENCY RESOLUTION:** The Board will review and consider adopting a Resolution determining that, during the proclaimed State of Emergency due COVID-19, meeting in person would present imminent risk to the health or safety of attendees.
- 4. CLOSED SESSION:**
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Gov. Code section 54956.9, subd. (d), paragraphs (2) or (3) Number of Cases: Five
 - b. Compliance with AB361 Teleconference Resolution No. 2022-01**
- 5. REPORT OUT OF CLOSED SESSION:** The Board will report to the public on any reportable action taken in Closed Session.
- 6. 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 regularly once per month on the third Wednesday of the month at 5:30 pm.

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 March 16th, 2022)