

Minutes of the Anderson Valley CSD Board of Directors
Wednesday December 17th, 2014
Boonville Fire Station 14281 Highway 128 Boonville, CA

1. Called to order by Chair Hanelt at 5:33pm. Directors present: Fred Martin, Kathleen McKenna, Neil Darling, Kirk Wilder, Valerie Hanelt. Staff present: Andres Avila, Joy Andrews
2. Guests: Mark Scaramella with the Anderson Valley Advertiser
3. If there are no objections, the minutes will be approved. No objections stated.
4. Correspondence – Martin said there's a grant for fire fuel reduction that's been awarded to the Navarro River Watershed.
5. Changes or Modifications to Agenda – 12a moved up to 6d.
6. New Business
 - a. Water Bond Implications and Request to Seek Outside Consultation – Hanelt would like to develop an Ad Hoc Committee to look into recently passed water bond regarding water collection, storage, or sewage systems in Anderson Valley. Hanelt and McKenna have made a contact at the North Coast Regional Water Quality Control Board (NCRWQC) named Rachel Pratt. She knows a Mr. Walker who is a retired environmental quality official who could come talk to the board. Darling will get contact info for a business in Sacramento that specializes in water issues. By consensus it was agree Andrews can spend a minimal amount of time on researching if there's state money to improve the water systems in Anderson Valley. Scaramella also suggested speaking to the State Assembly and getting information at no charge. *Danny Angulo arrived at 5:45pm.*
 - b. Employee Paid Sick Leave Policy – Motion by McKenna to use the accrual method of one hour of paid sick leave for every thirty hours worked mandated by the state as of July 1, 2015, seconded by Darling. Motion carried.
 - c. Employee Paid Vacation Policy (copy attached) – Motion by McKenna to adopt the stated employee paid vacation policy of accruing one hour paid vacation time per every thirty hours worked for non-contract employees after one year of employment but not to exceed budgeted number of paid hours without board approval, seconded by Wilder. Motion carried.
 - d. Teen Center Class Proposal for Two College Trips – Motion by Wilder to approve the two trips to Sacramento State University and UC Berkeley, seconded by McKenna. Motion carried.
7. General Manager's Report (copy attached)
8. Fire Chief's Report (copy attached) – Avila said the only credible hydrants are at the fairgrounds. Scaramella asked if ISO ratings are on individual policies. Avila believes the ratings are used by insurance companies as a reference point to draft rates and policies.
9. Fire Protection Committee Report (copy attached)

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- a. Driver Operator/Electrical Hazards SOG (copy attached) – Wilder asked if the law states that Code 3 required both audio (sirens) and visual (flashing lights). Avila said to put off adopting this SOG until we find out. Scaramella asked if people are signed off on Code 3 training. Avila said that's part of the training with Clay Eubank for new recruits.

10. Budget Committee Report

- a. Budget Chairperson Report & Recommendations

- (1) Martin said if there are no objections, the expenditures as reviewed at the December 10, 2014 Budget meeting will be approved. No objections stated.

11. Airport Committee Report – Wilder said both the runway widening project and the fence repair are paused due to weather. Has letter of acceptance for new Residential Through-the-Fence Access agreements from the FAA. The final step is re-sending new agreements to the residents to sign and return. The airport has to update their ACIP every two years because requests for funding are not granted for projects not listed on it. Motion by Martin to approve the ACIP, seconded by McKenna. Darling asked if there's need to lengthen runway. Wilder said no need, but if so larger aircraft could land there. The largest type helicopter made in the country has landed there without problems and emergency aircraft can also land there. Motion carried.

12. Recreation Committee Report (copy attached)

13. Personnel Committee Report – didn't meet

14. Policies and Procedures Committee Report – didn't meet

15. Loss Control Committee Report – didn't meet

16. Old Business

- a. Ambulance EOA Update – Avila said there is a committee meeting that he is on next month on the second Wednesday and will not be at the Budget Committee meeting. Andrews will present the Fire Department's revised budget in his place.

17. Any Special Item Not on the Agenda – None

18. Concerns of Directors – None

19. Adjourned at 6:37pm.