

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
March 18th, 2015

DRAFT

1. **Call to Order and Roll Call:** Meeting called to order by **Hanelt** at 5:33p.m. Board members present: V. **Hanelt**, K. **McKenna**, F. **Martin**, and N. **Darling**. K. **Wilder** absent. Staff Members present: A. **Avila**, P. **Liddy** and J. **Andrews**.
2. **Approval of Minutes of Last Board Meeting:** Approved
3. **Correspondence** – Reviewed.
4. **Recognition of Guests and Hearing of the Public:** Mark **Scaramella**.
5. **Changes or Modifications to this Agenda:** 12.has been moved to 9. Hanelt asked if the board was in favor of realigning the agenda and adding 12 b. and c. All ayes, no nays
6. **New Business:**
 - a. Water Report Presentation Meeting – **Hanelt** and **McKenna** are gathering information about water, wastewater treatment and sewage systems. They plan to arrange a meeting with water experts and the public to explore what would be feasible in Anderson Valley as well as gauge the interest of the valley in pursuing said water system. May 20th is the intended date. After the regular CSD Board meeting, since that is when all the speakers are available.
 - b. Strike Team Resolution. **Avila** presented the board with a resolution regarding authorizing overtime and portal to portal pay for employees. The resolution was presented and approved. Copy attached.
 - c. The Ricard Building – **Darling** suggested the board purchase the Ricard building and turn it into a parking lot or turning it into a public meeting space. There was discussion on finding out fair market value and costs of demolition. Hanelt and McKenna are meeting with Dave Jensen, Head of the Mendocino County Health Department on May 23 to discuss how to proceed with requesting county help with abating a nuisance building.
7. **General Manager's Report:** Copy attached.
Calendar of Events – up-to-date: Review Fire Chief's contract.
8. **Fire Chief's Report:** Copy attached.
 Danny **Angulo** arrived at 6:10p.m.
12. **Recreation Committee Report:** Copy attached.
 - a. UCLA Trip. With over \$6,000 raised at the last three fundraising events, Danny **Angulo** and 29 students are getting organized to go on a five day trip to Southern California and visit universities, museums and perhaps Disneyland (if they have enough money). **Angulo** has received two grants with the purpose of providing funding for high school students to visit universities and is applying for one more. The students are also paying part of the fees. *Motion by McKenna to approve the trip with a minimum for five chaperones. 2nd by Darling. All ayes, no nays.* **Angulo** left at 7:07p.m.
 - b. Elementary Kids Day Camp. Teachers are volunteering their time to put on this three day event. They are requesting insurance from the CSD. *Motion by McKenna to approve the Spring Break Camp. 2nd by Martin. All ayes, no nays.*
 - c. Danny **Angulo**. Voted to pay Danny Angulo an hourly wage. Discussion to pay **Angulo** for his time in coordinating the UCLA trips. *Motion by Darling to approve Angulo an hourly rate (\$15/hr.) for time spent coordinating the UCLA trips; the hours to be determined, approved and developed by the Rec Committee and submitted to the board for final approval and payment. 2nd by Martin. All ayes, no nays.* It will be suggested to the Rec Committee to work this into their budget. The Recreation Department will need to submit a time sheet.
9. **Fire Protection Committee Report:** Did not meet this month.

10. Budget Committee Report:

a. Budget Chairperson Report and Recommendations: **Martin** -

1. Committee Recommendation to Approve Expenditures as Reviewed on March 11th, 2015 Budget Committee Meeting. ***If there are no objections or corrections the expenditures will be approved as submitted. No objections noted.***

2. Committee Recommendations on Class Proposals: none.

11. Airport Committee Report: Did not meet this month.

13. **Personnel Committee Report:** They will be meeting with three employees on Friday, March 20th and will make recommendations to the board at a Closed Session to be held March 27th regarding personnel reviews.

14. **Policies and Procedures Committee Report:** none

15. **Loss Control Committee Report:** None

16. Old Business:

a. Ambulance EOA Update – **Avila** – He is still a part of the advisory board and things are progressing quite rapidly.

17. **Any Special Item not on the agenda but approved unanimously by the Board or legally required or Authorized for Immediate Action:** None

18. **Concerns of Directors:** None

19. **Adjournment** – 7:37p.m.

Patty Liddy
Secretary/Clerk