

**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**Minutes of the Regular Board of Director's Meeting**  
**April 15<sup>th</sup>, 2015**

**DRAFT**

- 1. Call to Order and Roll Call:** Meeting called to order by **McKenna** at 5:30p.m. Board members present: **K. McKenna, F. Martin, and N. Darling.** **K. Wilder** and **V. Hanelt** absent. Staff Members present: **A. Avila, P. Liddy** and **J. Andrews.**
- 2. Recognition of Guests and Hearing of the Public:** Mark **Scaramella**, Gene **Herr** and Beverly **Dutra.** **Dutra** came to discuss the Community Action Coalition's letter to the CSD Board regarding their concern about the reassignment of the Valley's Resident Deputy to Ukiah and the public safety issues that have arisen. The CSD Board will host a public meeting to find out the concerns of the community and invite County officials. The Unity Club and the Community Action Coalition will help. **Hanelt** will lead the meeting and facts and figures will be presented by Beverly **Dutra.** *Motion by Darling that the Board agrees in principle to hold a public meeting to discuss inadequate police coverage in Anderson Valley. 2nd by Martin. All ayes, no nays.*

Dutra left at 5:55pm
- 3. Approval of Minutes of Last Board Meeting:** Approved
- 4. Correspondence – Reviewed.** **Avila** gave an informational overview of the MRC's hack & squirt procedures that are currently being talked about around Mendocino County. There is a Board of Supervisor meeting on April 21 at 2:15 regarding this issue. **Scaramella** requested to make this a permanent agenda item.
- 5. Changes or Modifications to this Agenda:** None
- 6. General Manager's Report:** Copy attached.

Calendar of Events – up-to-date. Terms are up soon for **Darling, Hanelt** and **Martin.** **Andrews** will put a notice in the local paper that the draft budgets are ready for public review.
- 8. Fire Chief's Report:** Copy attached.
- 9. Fire Protection Committee Report:** Copy attached.
- 10. Budget Committee Report:**
  - a. Budget Chairperson Report and Recommendations: **Martin-**
    1. Committee Recommendation to Approve Expenditures as Reviewed on April 8<sup>th</sup>, 2015: Budget Committee recommend to the Board to approve a \$2,000 contribution out of this fiscal year's communications line item toward the County's repair project of Cold Springs repeater. Increase Training Officer Wage: Budget Committee acknowledged that there was adequate money in Budget for that increase. *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:** Copy attached. May agenda will consider weed control options.
- 12. Recreation Committee Report:** Copy attached.
- 13. Personnel Committee Report:**
  - a. **b. c.** After a closed session, it was decided by the Personnel Committee to recommend to the Board a 6% increase to the salaries of the Fire Chief, General Manager and Secretary. *Motion by Darling to increase the annual salary to 6% for the Fire Chief, General Manager and Secretary for one year (1% for COLA and 5% reflecting last year's performance) effective July 1<sup>st</sup>. 2<sup>nd</sup> by Martin. All ayes, no nays.*
  - d. Salary Review for Training Officer – The Budget Committee had asked **Avila** to explore other comparable positions' wages. It was discovered that the wages were similar to what the FPC proposed. *Motion by Martin to take the recommendation that Avila has given the board for \$21 per hour at a maximum of 15 hours a week for one year (subject to contract*

*negotiations). 2<sup>nd</sup> by Darling. All ayes, no nays.*

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

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

**16. Old Business:**

- a. Ambulance EOA Update – **Avila**
- b. Water Report Presentation Meeting –
- c. The Ricard Building – **Hanelt** and McKenna are talking to various officials.

**17. New Business:**

- a. Draft Budgets out for Public Review – discussed and reviewed
- b. Deputy Coverage in Anderson Valley – already discussed (see 2.)
- c. Draft Press Release re: Possible Water and/or Sewer Systems in Downtown Boonville – Copy attached. ***Motion by McKenna to approve the press release with some slight alterations. 2<sup>nd</sup> by Martin. All Ayes, no nays.***
- d. Fairgrounds’ Dining Room Rental Fee \$150 for Community Water/Sewage Meeting 5/20/15 – ***Motion by McKenna to rent the Fairgrounds’ dining room for \$150 (to come out of CSD budget). 2<sup>nd</sup> by Martin. All ayes, no nays.***

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

**19. Concerns of Directors:** None

**20. Adjournment – 8:15p.m.**

Patty Liddy  
Secretary/Clerk