

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
May 20th, 2015

Draft

1. **Call to Order and Roll Call:** Meeting called to order by **V. Hanelt** at 5:30p.m. Board members present: **K. McKenna**, **F. Martin** and **K. Wilder**. **N. Darling** absent. Staff Members present: **P. Liddy** and **J. Andrews**. **A. Avila** absent.
2. **Recognition of Guests and Hearing of the Public:** **Mark Scaramella**, **Gene Herr** and **Colin Wilson**.
3. **Approval of Minutes of Last Board Meeting:** Will vote in June –because of a lack of a quorum.
4. **Correspondence** – Reviewed.
5. **Changes or Modifications to this Agenda:** add 12a.and b. Rec Committee has two event proposal forms (insurance for little league football and cheerleading and insurance for after school volleyball). 10 B. Discussion of draft budgets ready for public review.
6. **New Business:**
 - a. June Meeting starts at 5pm because of Disaster Plan: Motion by **Wilder** to start the June meeting at 5pm, 2nd by **McKenna**. All ayes, no nays.
 - b. Teen Center Food Booth at Fire Dept. Parking Lot for June 19th and 20th. Waited until the end of the meeting with the hopes of **Avila** returning from incident. See end of minutes.
 - c. Applying for Planning Grant from Cal. Water Resources Board. **Hanelt** asked the Board if it was agreeable to proceed with exploring grants and continue working on this project with the help of the general manager. Motion by **McKenna** that **Andrews** can spend some time working on the water project. 2nd by **Wilder**. All ayes, no nays.
 - d. Fire Chief Strike Team Participation Policy. **Wilson** and **Avila** worked on the language to adopt in the Policies and Procedures Fire Chief description. Copy attached. Will vote at the end of the meeting.
 - e. Ad Hoc Committee to Sponsor AVCAC and Unity Club's Efforts and Recommendations Regarding Deputy Sheriff Issue. **Darling** has offered to be on the Ad Hoc Committee.
 - f. Board Member to Support Fire Chief Funding Committee. The purpose is to lobby the Board of Supervisors for money from Prop 172. **McKenna** and **Martin** expressed interest, but would like more information.
7. **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 May 13th, 2015: ***If there are no objections or corrections the expenditures will be approved as submitted. No objections noted.***
 2. Committee Recommendations on Class Proposals: none.
 - b. Discussion of Draft Budgets for Public review. Motion by **McKenna** to put on agenda. 2nd by **Wilder**. Draft Budgets will be at the CSD office for public review for the next month.
11. **Airport Committee Report:** Did not meet. **Wilder** addressed concerns on weed control.
12. **Recreation Committee Report:**
 - a. Insurance for football and cheerleading
 - b. Insurance for after school volleyball. Motion by **Wilder** to support both projects with insurance. 2nd by **McKenna**. All ayes, no nays.
 6. a. Food booth at Firehouse parking lot. Motion by **McKenna** to approve the concept of a

food booth contingent on **Avila**'s approval. 2nd by **Wilder**. All ayes, no nays.

13. Personnel Committee Report: None

14. Policies and Procedures Committee Report: None.

15. Loss Control Committee Report: None

16. Old Business:

a. Ambulance EOA Update – **Avila** –**Avila** absent

b. Water Report Presentation Meeting –

c. The Ricard Building – **Hanelt** may enlist help of new Chief at Cal Fire

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: Motion by **Wilder** to accept the language provided by **Wilson** to put in the Fire Chief's contract. 2nd by Martin. All ayes, no nays.

19. Adjournment – 5:34p.m.

Patty Liddy
Secretary/Clerk