

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
August 19th, 2015

Draft

- 1. Call to Order and Roll Call:** Meeting called to order by V. Hanelt at 5:29 p.m. Board members present: V. Hanelt, K. McKenna, F. Martin, N. Darling, and K. Wilder. Staff Members present: P. Liddy, J. Andrews and A. Avila.
- 2. Recognition of Guests and Hearing of the Public:** Mark Scaramella and Gene Herr.
- 3. Correspondence – Reviewed.**
- 4. Changes or Modifications to this Agenda:** *Motion by McKenna to put on the agenda 17.a. A resolution to make Andres Avila the authorized signer for the Fed X program. 2nd by Martin. All ayes, no nays.*
- 5. Consent Calendar:**
 - a. Approval of July 2015 Governing Board Minutes
 - b. Review of Recreation Class Proposals
 - c. Approval of Expenditures as Reviewed at the August 12th Budget Committee Meeting. **McKenna** showed the Board a document from the Brown Act. Copy attached. “At every Board meeting at least a few items come to the agenda that do not need any discussion or debate either because they are routine procedure or are already unanimous consent.” Members can always pull an item off the Consent Agenda if they have anything they’d like to discuss.
- 6. New Business:**
 - a. *Motion by McKenna to adopt a consent calendar. 2nd by Darling. All ayes, no nays. It will be called a “Consent Agenda”.*
 - b. FY 2013/14 Audit. Copy Attached. **McKenna** would like page 18 in the draft to clarify that we are debt free. *Motion by Darling to accept the draft audit with the exception that the auditor add an emphatic statement that we are debt free. 2nd by McKenna. All ayes, no nays.*
- 7. General Manager’s Report:** Copy attached.
 - a. County Pool Funds Compliance: Information attached. **Andrews** will look into liability and exposure as well as the cost of getting bonded herself. Board will review at next meeting.
Calendar of Events – up-to-date. Copy attached.
- 8. Fire Chief’s Report:** Copy attached.
- 9. Fire Protection Committee Report:** Did not meet.
- 10. Budget Committee Report:**
 - a. Budget Chairperson Report and Recommendations: **Martin**
 1. Committee Recommendations on Class Proposals: none.
- 11. Airport Committee Report:** Did not meet. **Wilder** said that the Airport Open House was a big success, but attendance was down; some planes couldn’t come because of the smoke. Approximately \$400 was made from tee-shirt sales.
- 12. Recreation Committee Report.** Did not meet. **Darling** shared that he recently visited the Teen Center and it was in an awful disarray with a stench and garbage strewn about.
- 13. Personnel Committee Report:** None
- 14. Policies and Procedures Committee Report:** The Committee met to streamline the approval process for the Recreation classes and events. **McKenna** will bring the application process to the Rec Committee’s next meeting. Class proposals will go on the Consent Agenda.
- 15. Loss Control Committee Report:** None.

16. Old Business:

- a. Ambulance EOA Update – **Avila** said that the Pilot Program has begun. ALS came over this week with a medic from Med Star to the AV Ambulance.
- b. The Ricard Building – **Hanelt** is still planning to reach out to the Ricards and invite them for an informal chat. **McKenna** found a complaint form from the County Planning and Building Dept. that people from the community can use.
- c. Community Action Coalition Ad Hoc Committee – the CAC has invited Sheriff Allman to make a presentation at the County Fair on Saturday, September 19th at 2:30 or 3:30 in the Big Room. **Darling** wanted to remind the Board that they sent a letter last October to the Sheriff and never got a response. **Darling** sent an email four weeks ago as well as a hard copy to ask the Sheriff his thoughts on Anderson Valley and law enforcement options. Email letter was sent July 17th. Copy Attached.
- d. The Water Project: Hanelt and McKenna are moving the next community meeting to Thursday, October 22nd at 7pm at the Fairgrounds Dining Room. The meeting will focus on future Boonville development issues with a presentation by Andy Gustavson, Head Planner for Mendocino County. David Jensen from Mendocino County Health, Brelje & Race engineers, LAFCo and others will attend. After the October 22 meeting the Citizens Advisory Group will begin meeting. George Williamson from LAFCO informed them there are four things needed to activate our latent Water/Sewer Powers: a board Resolution, a \$5,000 fee to LAFCo to underwrite the process, a Plan of Study and a CEQA (Environmental Review). The Plan of Study and CEQA are submitted by the Planning Engineers. This process will be started after the October 22nd meeting. They have also met with RCAC (Rural Communities Advisory Corporation); a non-profit that helps communities navigate the development of a municipal water and/or septic system.

17. Any Special Item Not on the Agenda but Approved Unanimously by the Board or Legally Required or Authorized for Immediate Action: *Motion by Wilder to approve Andres Avila as the authorized signer for the Fed X program. 2nd by McKenna. All ayes, no nays.* Copy of resolution 2015-4 attached.

18. Concerns of Directors: **McKenna** informed the Board about the petition to reappropriate public safety dollars to Fire Protection Services. There is a website: fundmendocinofire.org. **Darling** wants to remind the Board that sustainable ground water should be addressed soon. No other concerns.

19. Adjournment – 7:35 p.m.

Patty Liddy
Secretary/Clerk