

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
September 16th, 2015

Draft

- 1. Call to Order and Roll Call:** Meeting called to order by V. Hanelt at 5:30 p.m. Board members present: V. Hanelt, K. McKenna, F. Martin, N. Darling, and K. Wilder. Staff Members present: P. Liddy, and J. Andrews. A. Avila absent
- 2. Recognition of Guests and Hearing of the Public:** Mark Scaramella.
- 3. Correspondence – Reviewed.**
- 4. Changes or Modifications to this Agenda:** *Motion by McKenna to put on the agenda 6.a. A proposed Sphere of Influence Review from LAFCo. 2nd by Wilder. All ayes, no nays.*
- 5. Consent Agenda:**
 - Approval of August 2015 CSD Board minutes
 - Review of Recreation Class Proposals: None
 - Approval of Expenditures as Reviewed at the September 9th, 2015 Budget Committee Meeting as per minutes. *Motion by McKenna to approve the Consent Agenda for September. 2nd by Martin. All ayes, no nays.*
- 6. New Business:**
 - Sphere of Influence (SOI): LAFCo recently sent a document for the Board to look over. The Board decided to wait until the next meeting before they approve of the SOI.
- 7. General Manager's Report:** Copy attached.
 - County Pool Funds Compliance: Information attached. Andrews will begin this new process at the end of the month when making regular deposits.
 - FY 13-14 Audit – Complete
 - LAFCo Workshop and SOI Update
Calendar of Events – up-to-date. Copy attached.
- 8. Fire Chief's Report:** Copy attached.
- 9. Fire Protection Committee Report:** Copy attached.
 - a. \$10,000 Transfer to Apparatus Reserve from FY 2014/2015 Carryover Funds. *Motion by Darling to approve this transfer. 2nd by McKenna. All ayes, no nays.*
 - b. \$4,000 to Match the \$7,000 the AVVFFA Contribution toward Rescue Equipment (Jaws of Life). *Motion by Martin to approve the \$4,000 to help buy a new Jaws of Life. 2nd by McKenna. All ayes, no nays.*
- 10. Budget Committee Report:**
 - Budget Chairperson Report and Recommendations: **Darling**
 1. Committee Recommendations on Class Proposals: none.
- 11. Airport Committee Report:** Copy attached. Next Airport Meeting will be Jan. 5, 2016.
- 12. Recreation Committee Report.** Copy attached. They will address the Policies and Procedures recommendations at the next meeting. Jeff Pugh is looking into the lock at the Teen Center.
- 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** absent.
- b. The Ricard Building – **Hanelt** and **McKenna** are still planning to meet with the Ricards.
- c. FY 13-14 Audit Completed – **Andrews**. Copy attached.
- d. The Water Project: **Hanelt** and **McKenna** – Karen McBride is helping navigate the players in the process. She is hired by the State Water Board (a non-profit). The engineers have to submit their plan of proposal and have it turned into the County so that the CSD can start getting funds; what is called “shovel money” for out of pocket expenses, hours for staff, etc. The next public meeting is still set for Oct. 22, but not completely firmed up. After the meeting the Citizens Advisory Group will be formed.

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: **McKenna** informed the Board about the petition to reapportion public safety dollars to Fire Protection Services (Prop 172). There is a meeting on September 29. A ballot initiative is being worked on. **McKenna** also informed the board that Cycked did not get the grant money. Anderson Valley Winegrowers Association wanted to know if the CSD will be in charge of groundwater regulations which go into effect in 2017. No other concerns.

19. Adjournment – 7:06 p.m.

Patty **Liddy**
Secretary/Clerk