

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

DRAFT

1. **Call to Order and Roll Call:** Meeting called to order by V. **Hanelt** at 5:31 p.m. Board members present: V. **Hanelt**, K. **McKenna**, F. **Martin**, N. **Darling**, and K. **Wilder**. Staff Members present: A. **Avila P. Liddy**, and J. **Andrews**.
2. **Recognition of Guests and Hearing of the Public:** Joanie Clark, Mark Scaramella and Paul Soderman
3. **Correspondence** – Reviewed.
4. **Changes or Modifications to this Agenda:** *Motion by Darling to put 6b. on the agenda to review Andrews going to a Traffic Safety Grant Workshop, then 6c. will be the Street Lighting discussion. 2nd by McKenna. All ayes, no nays.*
5. **Consent Agenda:**
 - Approval of October 21, 2015 CSD Board minutes
 - Review of Recreation Class Proposals: None
 - Approval of Expenditures as Reviewed at the November 11, 2015 Budget Committee Meeting as per minutes. *Approved*
6. **New Business:**
 - a. Formation of Ad Hoc Committee for Water/Sewer Advisory Group: The Boonville Planners is a group of Boonville residents (12) plus Valerie **Hanelt** and Kathleen **McKenna**. The first meeting will be Dec. 3 at 7pm at the Boonville Firehouse. The minutes will be posted on the AVCS D web-site.
 - b. Traffic Safety Grant Workshop – **Andrews** informed the Board that there is a free ~~all-day~~two hour workshop coming up and she'll attend if reimbursed for her six hour round trip mileage. *Motion by Darling to approve Andrews going to this meeting. 2nd by Martin. All ayes, no nays.*
 - c. Possible Need for Street Lighting at Hwy 253/128 Intersection. **Darling** wanted to bring this to the Board's attention. **Andrews** will contact Cal Trans first to see what could be done.
7. **General Manager's Report:** Copy attached.
 - LAFCo SOI Meeting
 - Community Benefit Fund BOS Meeting
 - New Directors and Committees
 - Holiday Schedule**Calendar of Events** – up-to-date. Copy attached.
8. **Fire Chief's Report:** Copy attached.
9. **Fire Protection Committee Report:** Copy attached.
 - a. **Avila** informed the Board that the AVFD will be getting about \$58,000 for all their engine's Strike Team work over the summer.
10. **Budget Committee Report:** Copy attached.
11. **Airport Committee Report:** Copy attached. Next Airport Meeting will be Jan. 5, 2016.
12. **Recreation Committee Report.** Copy Attached. The Food Shed will be presenting a proposal in the new year.
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**: Reviewed in the Fire Chief’s Report.
- b. The Ricard Building – **Hanelt**: McKenna and Hanelt intend to visit Elk soon
- c. The Water Project – **Hanelt** and **McKenna** apprised the Board that there are three steps that will happen next: A resolution, the engineer’s plans and the LAFCo fees for the latent powers.
- d. Community Action Coalition – **Darling** informed the Board that the CAC was meeting on November 19th. ~~CHP-CAC will be inviting CHP~~ Captain Nellis ~~will be setting up at their meeting with the CAC~~ in the near future.
- e. Ambulance Merger Update – copy of minutes attached. **Avila** told the Board that the next step is for the Ambulance finances to be corrected and presented.
- f. MCAFD & Prop 172 Update – **McKenna** shared that there was a meeting that morning. They are working on a ballot initiative and **McKenna** will share with the Board when it is done.
- g. LAFCo SOI Update – Reviewed in the General Manager’s report.

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: **Hanelt** wondered what Board members will be taking on what committees. There was a toast and much gratitude towards Fred **Martin** and Neil **Darling** for their years of service to the Board. Their terms are over and Joanie Clark and Paul Soderman will be sworn in at the next Board Meeting.

19. Adjournment – 6:55 p.m.

Patty Liddy
Secretary/Clerk