

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
December 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**, Paul **Soderman**, Joanie **Clark** and K. **Wilder**. Staff Members present: A. **Avila**, P. **Liddy**, and J. **Andrews**.
- 2. Recognition of Guests and Hearing of the Public:** Mark **Scaramella** and Abraham **Sanchez**
- 3. Correspondence** – Reviewed.
- 4. Changes or Modifications to this Agenda:**
- 5. Consent Agenda:**
 - Approval of November 18, 2015 CSD Board minutes
 - Review of Recreation Class Proposals: None
 - Approval of Expenditures as Reviewed at the December 9, 2015 Budget Committee Meeting as per minutes. *Approved*
- 6. New Business:**
 - a. Swearing in the New Members. Liddy swore Clark in. Hanelt and Soderman was sworn in at the County office.
 - b. Committee Appointments – copy attached.
- 7. General Manager's Report:** Copy attached.
 - LAFCo SOI Adopted
 - Traffic Safety Grants Workshop
 - Highway 128/253 New Signage Coming
 - Audit Update/Revised Budgets
 - Holiday Schedule**Calendar of Events** – up-to-date. Copy attached.
- 8. Fire Chief's Report:** Copy attached. EMT is going ahead; we have enough students signed up.
- 9. Fire Protection Committee Report:** Copy attached.
- 10. Budget Committee Report:** Copy attached. *Motion by McKenna to cap the Fire Dept. unemployment reserves after current year allocations. 2nd by Clark. All ayes, no nays.*
- 11. Airport Committee Report:** Next Airport Meeting will be Jan. 5, 2016.
- 12. Recreation Committee Report.** Copy Attached. The Rec Committee is meeting on Dec. 17th at the Firehouse. They are working on a trip review form and full report evaluation on trips. The policies and procedures are also being worked on. Will have more in February.
- 13. Personnel Committee Report:** None. Will hand out evaluations in January.
- 14. Policies and Procedures Committee Report:** None
- 15. Loss Control Committee Report:** None. Will be setting up a meeting.
- 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 go to Elk soon to visit the Ricards in person.
 - c. The Water Project received \$5000 from the county to defray the expenses of the LAFCO application fee to activate Water and Sewer District powers. Still waiting on the engineering study from Brelje & Race Engineers.
 - d. Community Action Coalition – none.
 - e. Ambulance Merger Update – copy of minutes attached. **Avila** updated the board.

- f. MCAFD & Prop 172 Update – **McKenna** shared that there was a meeting that morning. The ballot initiative has been filed, but the County Counsel of Mendocino County is filing a lawsuit. Katherine Elliott is suing the four who filed the ballot initiative. She thinks it is unconstitutional.
- 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: None

19. Adjournment – 6:45 p.m.

Patty **Liddy**
Secretary/Clerk