

**MINUTES of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
14281 Highway 128 Boonville, CA
May 18th, 2016**

1. Called to order at 5:35pm by Chair **Hanelt**. Board members present: Valerie **Hanelt**, Kathleen **McKenna**, Paul **Soderman**, Joanie **Clark** and Kirk **Wilder**. Staff Present: Andres **Avila**, Joy **Andrews** and Patty **Liddy**.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC- Mark **Scaramella**
3. CORRESPONDENCE RECEIVED – Reviewed. Discussion on Yorkville traffic calming.
4. CHANGES OR MODIFICATION TO THIS AGENDA – None
5. CONSENT CALENDAR
 - a. Approval of April 20th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the May 11th, 2016 Budget Committee Meeting Per the Minutes.
No objections were noted to the consent calendar.
6. NEW BUSINESS: None
7. GENERAL MANAGER’S REPORT:
 - FY 14-15 Audit Update
 - Water/Sewer Project
 - Ambulance Merger GM Hours
 - Training Updates
8. FIRE CHIEF’S REPORT (copy attached) **Avila** – Reviewed.
9. FIRE PROTECTION COMMITTEE REPORT (copy attached) **Soderman** – Reviewed.
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations –**McKenna**
 - (1) Committee Recommendation on Class Proposals – None. This will be changed on future agendas to go under the Rec Committee Report as reports on previously approved rec classes/events.
 - (2) Review of FY 2016-17 Draft Budgets – *Motion by McKenna to put the draft budgets up for public display. 2nd by Clark. All ayes, no nays.*
 - (3) Recommend to the Board a budget summary review to go in the Anderson Valley Advertiser Newspaper. *Motion by Wilder to accept the summary of McKenna’s format for budget summary to go to the AVA. 2nd by Soderman. Aye – McKenna, nays – Clark, Hanelt and Soderman. Wilder abstained.* The draft budgets will be on the AVCSD website instead of in the paper.
11. AIRPORT COMMITTEE REPORT – Did not meet. **Wilder** shared that he is still working on Cal Trans matching funds grant and that there will be hay this year. Next Airport Committee Meeting will be in July.
12. RECREATION COMMITTEE REPORT: (copy attached) **McKenna** – Reviewed.
 - a. Open Gym at High School. A request for Saturday open gym at the high school. CSD will provide insurance. *Motion by Wilder to approve this proposal. 2nd by McKenna. All ayes, no nays.*

16. OLD BUSINESS:

- a. Ambulance EOA Update – **Avila**.
 - b. The Water Project – **Hanelt** – Sherry Miller and Karen McBride are helping. They met with **Hanelt** and **Andrews** and went through maps and time tables. Miller is very impressed with the progress that has been made. She is in charge of the County health inspectors and wants to ensure that the public establishments are satisfactory when it comes to water. The engineers have finished their Plan of Study. The next phase will be the Feasibility Study. Tuesday, May 24, 2016 at 7pm is the next Boonville Planner Meeting.
 - c. Ambulance Merger Update – **Avila** – The Committee has finalized the application to LAFCo. It is here and ready for the public to view. The process is going ahead, but afterwards **Avila** cautions that we need to be sure it is the right decision. We are only in phase two. The first public meeting is May 22, 2016 at the Yorkville Community Center.
 - f. MCAFD Update – **McKenna**. They are going ahead with the half cent sales tax for unincorporated areas. The Supervisors on Ad Hoc Committee like this proposal better than the Sherriff's proposal. This measure will be competing with other measures. The appeal to the State Supreme Court will be let go now that they're doing the sales tax instead.
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: No concerns from Directors.
19. ADJOURNMENT: 7:05