

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
August 17th, 2016 at 5:30 p.m.**

Draft

1. Called to order by Chair **Hanelt** at 5:30pm. Members present: Valerie **Hanelt**, Joanie **Clark**, Kathleen **McKenna**, Kirk **Wilder** and Paul **Soderman**. Staff present: Joy **Andrews** and Patty **Liddy**. Andres **Avila** absent.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC – Mark **Scaramella**.
3. CORRESPONDENCE RECEIVED – Reviewed
4. CHANGES OR MODIFICATION TO THIS AGENDA- 9.a. moved to 10.b. 6. a.b.c. to 13.b.
5. CONSENT CALENDAR
 - a. Approval of July 20th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the August 10th, 2016 Budget Committee Meeting Per the Minutes
No objections noted, the consent calendar was accepted.
6. NEW BUSINESS – moved to 13.b.
7. GENERAL MANAGER’S REPORT (copy attached)
 - Ambulance merger update
 - Water Project Funding
 - Sale of Engine 7482
 - Proposed Budget Schedule Three Months
 - **Andrews** contacted the fairgrounds’ insurance carrier and clarified a few things as discussed last month. Even though the Board approved to provide insurance for AV Youth Football, there is still an on-going discussion about whether they will do so next year. **Clark** asked if we have a copy of the Youth Football insurance. **Andrews** will get a copy for the next Board meeting.
 - **Andrews** will send out slides from the webinar she took last week regarding property taxes.
8. FIRE CHIEF’S REPORT – **Avila** is out all week fighting fires in Lake County so no report.
9. FIRE PROTECTION COMMITTEE REPORT (copy attached)

Soderman let the Board know that they are moving forward with their plans for the water catchment at the New Philo Station.
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
 - b. - *Motion by Wilder to transfer \$8,000 from Workers’ Comp. Reserves for 2013-2015 Strike Team payments to pay annual insurance. 2nd by Clark. All ayes, no nays.*
11. AIRPORT COMMITTEE REPORT –

Wilder still waiting for the matching funds from Cal Trans. Airport Day was a big success. 120 people had free rides around the valley. The Coastguard and Cal Fire were also there to help out and give rides.
12. RECREATION COMMITTEE REPORT: (copy attached)

McKenna shared that the meetings for the Rec. Committee will be changing to the first Thursday of every month. The meetings will be at the high school at 3:30. The timing and the location may help to get the Teen Center involved.

13. OLD BUSINESS

- a. Ambulance EOA Update – **Avila** absent – no update
- b. Water Project Update – **Hanelt** –(copies attached)
 - 1) NOE Drinking Water
 - 2) Plan of Study Drinking Water
 - 3) Plan of Study Clean Water

Hanelt showed the Board all the documentation that has been required so far to get the water project moving. It showed the scope of the project and all the things that the engineers need to work on in their Plan of Study. The next Boonville Planners meeting will be Sept. 8th at 7pm. **McKenna** and **Hanelt** went to the AV School Board meeting last week to share the information about the Water Project. School Superintendent Michelle Hutchins is interested on getting on board with it. There could be a hydrant at 128 and Mountain View Rd. **Avila** has made a statement to the School Board that as of right now both the elementary and high schools are indefensible.

Hanelt shared that there is interest in Philo; “The Poleeko Planners” will be meeting soon.

- c. Ambulance Merger – **Avila** absent – no update
- d. MCAFD & Prop 172 Allocations Update – **McKenna** – BOS wants every recipient of Prop 172 allocations to sign a contract. It is for public safety. \$20,000 will be paid in a lump sum sometime this fall.

14. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION - None

15. CONCERNS OF DIRECTORS - None

16. Adjourned at 7:06 p.m.

Patty **Liddy**, Secretary