

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
December 19th, 2018 at 5:30 p.m.**

APPROVED

1. Called to order by Chair **Hanelt** at 5:30 pm. Members present: Kathleen **McKenna**, Paul **Soderman**, François **Christen**, Valerie **Hanelt** and Larry **Mailliard**. Staff present: Joy **Andrews**, Andres **Avila** and Patty **Liddy**
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Mark **Scaramella**.
3. CORRESPONDENCE RECEIVED – Reviewed.
4. CHANGES OR MODIFICATION TO THIS AGENDA: Committee Assignments under Other Business 14.a.
5. CONSENT CALENDAR:
 - a. Approval of November 14th, 2018 CSD Board Minutes.
 - b. Approval of Expenditures as Reviewed at the December 12th, 2018 Budget Committee Meeting Per the Minutes
The consent calendar was accepted.
6. NEW BUSINESS
 - a. Letter of Support - Access to Capital in Remote and Rural Mendocino County (Copy attached). *Motion by McKenna to approve the letter of support as written. 2nd by Soderman. All ayes, no nays.*
7. FIRE CHIEF’S REPORT: (Copy attached)
 - Brooktrails Hand-Me-Downs
 - Office of State Fire Marshall (OSFM) Inspector 1 Certification Track
 - Mechanic’s Position
 - Awards Dinner
8. GENERAL MANAGER’S REPORT: (Copy attached):
 - Loss Control Committee/Board Ethics & Harassment Training
 - Annual File Clean-up
 - Christmas Vacation
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE: (Copies attached).
10. BUDGET COMMITTEE REPORT: (Copy attached).
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities –
11. AIRPORT COMMITTEE REPORT: (Copy attached).
12. RECREATION COMMITTEE REPORT: (Copy attached).
 - a. Review of Recreation Class Proposals or Trip Report Forms: None.
13. PERSONNEL COMMITTEE REPORT: None.
14. POLICIES & PROCEDURES COMMITTEE REPORT: None.
15. OTHER BUSINESS: 2019 Assignments & Committees: All Board members are staying on the committees from 2018. (Copy attached).
16. OLD BUSINESS
 - a. Water Project Update - **Hanelt** reported that a new site is being investigated for the sewer treatment plant. The Engineers are in discussion with parcel owners east of town. The CEQA process will be delayed until the new site is determined. Hopefully the delay will only be a few months. **Hanelt** attended the Community Development Block Grant for Mendocino County on 12/18/18. We will submit a report about a future request that would comply with CDBG housing guidelines. This would be a grant to help low-income parcel owners with their hook-up expenses from their homes to their new drinking water meters. Also, on January 29, 2019 there will be a Boonville Planners meeting at the Dining Room at the Fairgrounds. Several agencies will attend to answer questions. Mendocino County will send Jesse Davis from Building and Planning, and Trey Strickland from Health. North Coast Water Resources will be represented by Roy O’Connor who is the community outreach person for Clean Water (Sewer) systems for the North Coast region. All Directors are encouraged to attend.

- b. MCAFD Update – **Mailliard** - Ted **Williams**, 5th District Supervisor. was an invited guest. There was much discussion about 911 response. **Williams** expressed his opinion that the County has to start taking responsibility about 911 responses. The division of funding between police and fire has an overwhelming percent of money going to the police. There is a need for a Fire Marshall much like the Mendocino County Sheriff. **Williams** would like a formalized connection. Colin **Wilson** was also a guest and talked about the need for naming un-named roads in the County. Wilson wants to go to the Board of Supervisors to get roads named throughout the County. Roads need to correlate to CAD/911/parcels, etc. He wanted support from the MCAFD and they gave it to him.
 - c. EOA Update – **Avila** reported that the Ad Hoc Committee from Board of Supervisors will begin meeting to go over the stipulations for a Local Emergency Medical Services Area (LEMSA).
- 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. Adjourned at 7:31 pm

Recording Secretary – Patty **Liddy**