

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
October 16th, 2019 at 5:30 p.m.**

APPROVED

1. Called to order by Chair **Soderman** at 5:35 pm. Members present: Kathleen **McKenna**, Larry **Mailliard**, François **Christen** and Paul **Soderman**. Members Absent: Valerie **Hanelt** Staff present: Joy **Andrews**, Andres **Avila**. Staff absent: Patty **Liddy**
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Olie, **Erickson**, Mark **Scaramella** and Deborah **Cahn**.
3. CORRESPONDENCE RECEIVED – None
4. CHANGES OR MODIFICATION TO THIS AGENDA: None
5. CONSENT CALENDAR:
 - a. Approval of September 18, 2019 CSD Board Minutes.
 - b. Approval of Expenditures as Reviewed at the October 9th, 2019 Budget Committee Meeting Per the Minutes.
The consent calendar was accepted.
6. NEW BUSINESS-None
7. GENERAL MANAGER’S REPORT: (Copy attached):
 - Airport Updates – The FAA has accepted the Airport Layout Plan
 - Water/Wastewater – The Fairgrounds board voted Monday to not pursue exploring the wastewater site
 - Audits – Files for FY18-19 audit have been submitted to Rick Bowers
8. FIRE CHIEF’S REPORT: (Copy attached)
 - Strike Team Assignment – Our new wildland engine deployed on a strike team assignment to northern Lake County in early October. They were out there for approximately three days pre-positioning for the recent PSPS.
 - Patrol 7468 –The old patrol engine out of Philo has been allocated to a fire department out of Oregon, they will pick up soon.
 - Signal Ridge Fundraiser – A fundraiser will be held at Fashauer Vineyards on October 26th to help raise money for the new 7466
 - MCI Training – A recent uptick in charter buses traveling through the valley has sparked the need for Mass Casualty Incident training among the troops. Last night’s training was effective and this Saturday will be a drill including school buses and children needed to be triaged.
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:
 - (2) Recommendation to Approve up to \$95,000 for the purchase of the new 7466 – This is a patrol engine for quick attack. It can arrive quickly for medical or fire. Already spent over \$2,000 this year for a new pump on existing 7466. Old one will move to Navarro, a more dormant spot, not ready to retire yet. 7483, that holds water, will move from Navarro to Rancho Navarro and eventually be retired. 7499 will move to Yorkville as soon as the new building is complete as a water tender. In about four years will move 7498 to Rancho Navarro and purchase a new water tender for Philo. – *Motion by McKenna to approve up to \$95,000 for a new 7466. 2nd by Christen. All ayes, no nays.*
11. AIRPORT COMMITTEE REPORT: (Copy attached) Did not meet, but **Wilder** sent an update of progress.
12. RECREATION COMMITTEE REPORT: (Copy attached)
13. PERSONNEL COMMITTEE REPORT: Did not meet.

14. POLICIES & PROCEDURES COMMITTEE REPORT: **McKenna** presented the Board with a chart for the retention of records. (copy attached). *Motion by McKenna to approve the records retention table. 2nd by Christen. Ayes: Francois Christen, Larry Mailliard, Kathleen McKenna. Abstained: Paul Soderman*
15. OTHER BUSINESS: None
16. OLD BUSINESS:
 - a. Water Project Update – **McKenna** said wastewater stalling drinking water project due to lack of location, wedded together for CEQA. Possibly postponing wastewater and moving forward on drinking water but engineer needs to finish his report. **Christen** said he’s not in favor of abandoning the project yet, the aquifer may become more contaminated and the funding could go away. **Cahn** said we’ve given up too quickly and should work with real estate agents to find other locations. Vineyards and marijuana grows are getting put in. We have a CEQA obligation to explore more than eight possibilities. **Christen** feels strongly this is a public health issue. He’ll call Jody Williams about Helluva Vineyard land at airport as possible site. **McKenna** will work on perc test at airport. **Andrews** said the drinking water project is not yet being held up as they’re moving along still with negotiations with property owners on siting well clusters; but estimates that we’ll have to make a decision on whether or not to split the two projects in the next six to eight months.
 - b. MCAFD - **Mailliard** – Transient Occupancy Tax (TOT) going towards emergency services was main item of discussion. This would be a 10% tax on county campgrounds, which don’t currently pay any TOT. It would go on the March ballot. The other item was a 3/8 cent sales tax increase county wide, but cities of Willits, Fort Bragg, and Ukiah are against it. For current ambulance status, an idea was discussed about allowing local clinics to receive low end patients. They also discussed the recent PG&E outage and fire chiefs monitoring 911 calls, which they can only do if the towers work.
 - c. EMS Update – **Avila** said he’d like to see a smaller tax for outlying districts (Covelo, Laytonville, Anderson Valley). He wanted to board to be very aware that nothing is going to happen in the foreseeable future to solve outlying areas and the ambulance scarcity. The EOA is gone and Faulk is leaving Mendocino County December 1st.
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- Christen: The stalled wastewater project is of major concern.
19. Adjourned at 7:20 pm

Recording Secretary – Joy **Andrews**