

Public Notice

AGENDA

Public Notice

**REGULAR MEETING of the BUDGET COMMITTEE
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

Phone: 669-900-6833

Zoom Meeting ID: 897 5032 5631 Passcode: 475406

Public comments or requests for any meeting documents can be submitted to districtmgr.avcsd@gmail.com

Wednesday, January 8, 2025, 3pm

1. Roll Call. Call to Order Using Robert's Rules:
2. Announcement/Recognition of Guests/Public Comment
3. Review and Approve Minutes
4. Correspondence Received
5. Changes or Modifications to this Agenda:
6. Executive Director & Financial Officer Reports –
 - a. Calendar of Events
 - b. CSD Financial
 - c. Fire Dept. Financial
 - d. Ambulance/EMS Financial
 - e. Airport Financial
 - f. Skate Park Financial
 - g. Recreation Financial
 - h. Teen Center Financial
 - i. Clean Water/Drinking Water Financial
 - j. Oversight Review
 - (1) Cash/Checks/Deposits – **Baxter**
 - (2) Vendor Late Notices/Timely Payments – **Baxter**
 - (3) Bank/Credit Card Reconciliation/Payroll Taxes – **McKenna/Nayes**
 - (4) Bills – **Scaramella**
 - (5) Reconcile AVCSD Petty Cash – **McKenna/Nayes**
 - (6) Review of Expenditures for Recommendations to the Board
7. Old Business:
 - a. Status of County Funding Tracking Chart
8. New Business:
 - a. Ratifying the committee members and their contact information
 - b. Budget revisions – all branches
 - c. SCBA Purchase Update
9. Concerns of Members (any item or announcement but does not need to be within the jurisdiction)
10. Adjournment:

NOTE: The AVCSD Budget Committee meets regularly once per month on the second Wednesday of the month at 3pm. NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the AVCSD office at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415. Requests for agenda items must be e-mailed to secretary.avcsd@gmail.com.

PUBLIC POSTING – DO NOT REMOVE (Until after January 9, 2025)