

**AGENDA**  
**REGULAR MEETING of the BOARD OF DIRECTORS**  
**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**To be held at the BOONVILLE FIREHOUSE**  
**Wednesday, January 18, 2012, at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
  - a. Kathy Bailey, Hendy Woods Community, Inc. ó Request top Have AVCS D Act as Fiscal Sponsor for the Hendy Woods Community Group
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED ó FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
  - a. Allocation of Fund Balance Carryovers to Reserve Accounts ó Wilson ó POSTPONED UNTIL FEBRUARY 2012
  - b. Revised Fire Department Budget ó Wilson ó POSTPONED UNTIL FEBRUARY 2012
7. GENERAL MANAGER'S REPORT
8. FIRE CHIEF'S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
    - (1) Committee Recommendation on Recreation Department's Request to act as Fiscal Sponsor for Hendy Woods Community, Inc.
    - (2) Committee Recommendation is to Approve Expenditures as Reviewed at January 11, 2012 Budget Committee Meeting
    - (3)
  - b. Request for New Expenditures (if any)
    - (1)
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Cycked Program - Update
13. PERSONNEL COMMITTEE REPORT
  - a. Distribution of Personnel Evaluation Packets
14. POLICIES AND PROCEDURES COMMITTEE REPORT
  - a. Approval of Series 3000 óBudget Committee and Draft MOU for Grant Applications ó
  - b. Review Series 3000 ó Personnel Committee
15. OLD BUSINESS
  - b.
  - c.
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
17. CONCERNS OF DIRECTORS
18. CLOSED SESSION: General Manager Benefits
19. ADJOURNMENT

*NOTE: The AVCS D Board meets only once per month on the third Wednesday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes. For time and location of meetings of the District Budget Committee, the Airport Committee and the Recreation Committee, please contact the District Office at 895-2075.*

**PUBLIC POSTING – DO NOT REMOVE**

(Until after January 18, 2012)

**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 in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**