

AGENDA
REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
Wednesday, February 15, 2012, at 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
 - a.
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. Draft Letter to MCOG on Behalf of CSD to Request a Bike Path Planning Grant for the Cycked Program (Copy of Scope of Work attached) - McKenna
 - b. Allocation of Fund Balance Carryovers to Reserve Accounts ó Wilson
 - c. Revised CSD and Fire Department Budget ó Wilson and Andrews
 - d. Proposed Amount of \$3,000 Minimum for Capitalization/Depreciation - Andrews
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 approving Teen Center ski trip
 - (2) Committee Recommendation is to Approve Expenditures as Reviewed at February 8, 2012 Budget Committee Meeting
 - (3) Recommendation on revised FY 11-12 budgetsô CSD and Fire
 - (4) Discussion on allocation of fund balance carryovers to reserve accounts
 - 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.
14. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Approval of Series 3000 óBudget Committee and Draft MOU for Grant Applications ó
 - b. Review Series 2000 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:
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 February 15, 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