

AGENDA
REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
Wednesday, April 17, 2013, at 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
 - a. Appointment and Swearing In of New Director
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED – FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
 - a. Draft Budgets for 2013/2014 FY – for review
 - b. Ambulance Issue – Exclusive Operating Area Study - Martin
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 to Approve Expenditures as Reviewed at April 10, 2013 Budget Committee Meeting
 - (2) Committee Recommendation on Class Proposals (if any)
 - (a) Youth Football – Committee recommends approval
 - (b) Open Gym – Committee recommends approval
 - (3)
 - b. Request for New Expenditures (if any)
 - (1) Purchase of CSDA Salary Survey \$99 – no recommendation due to lack of quorum.
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - a. Cycled Program - Update – Valley Trail Feasibility Study - McKenna
13. PERSONNEL COMMITTEE REPORT
 - a. Establish Ad Hoc Committee for Hiring of New Fire chief
14. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Series 1000 – Purpose of Board Policies – for approval
15. OLD BUSINESS
 - a. Facilities & Apparatus Owned by Others and Commitments – Wilson – update
 - b. Fiscal Agent Form – For Review and Approval
 - c. Review of Memorandum of Understanding (MOU) with Recreation and Teen Center
 - d. Fee Schedule – for review and approval
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. 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 April 17, 2013)

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