

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
Wednesday, May 21, 2014 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
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. Approval of Anderson Valley Fire Dept. Long Range Plan ó Final Version
  - b. Elimination of Teen Coordinator Position
  - c. Request to Purchase Overhead Projector (up to \$2,500 ó already budgeted)
7. GENERAL MANAGER'S REPORT
8. FIRE CHIEF'S REPORT
  - a. Drought Discussion
9. FIRE PROTECTION COMMITTEE REPORT
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
    - (1) Committee Recommendation to Approve Expenditures as Reviewed at the May 14, 2014 Budget Meeting.
    - (2) Committee Recommendation on Class Proposals:
    - (3) Recommendation to Approve FY 14-15 Draft Budgets
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Teen Center Strategic Planning Report
  - b. Canoe Trip for Teens
13. PERSONNEL COMMITTEE REPORT
  - a. General Manager Salary Discussion
14. POLICIES AND PROCEDURES COMMITTEE REPORT
15. LOSS CONTROL COMMITTEE REPORT
  - a. The Not So Simple Living Fair Insurance
16. OLD BUSINESS
  - a. Ambulance EOA Update - Avila
  - b. Anderson Valley, Inc. Study Update/Recommendation ó Darling
17. CLOSED SESSION ó Appointment and Employment Contract for Training Officer.
18. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
19. CONCERNS OF DIRECTORS
20. ADJOURNMENT

*NOTE: The AVCSD 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 May 22, 2014)

**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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**