

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
Wednesday, July 16th, 2014 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
  - a. Ric Bonner will update the board on the latest news regarding the AV Health Clinic
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED 6 FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
  - a. County of Mendocino Housing Element Update
  - b. FY 12-13 Audit Review
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 July 9<sup>th</sup>, 2014 Budget Meeting.
    - (2) Committee Recommendation on Class Proposals:
    - (3) Committee Recommendation to Solicit Bids on Engine 748
    - (4) Committee Recommendation to Approve Expenditure for General Manager's Travel and Class Time for Insurance Conference
11. AIRPORT COMMITTEE REPORT
  - a. Resolution Naming Kirk Wilder the FAA Contact
12. RECREATION COMMITTEE REPORT
  - a. Pop Warner Football Insurance Application
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
  - a. Ambulance EOA Update - Avila
17. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
18. CONCERNS OF DIRECTORS
19. 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 July 17th, 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**