

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
June 17th, 2015 at 5:00 p.m.
AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. DISASTER PLAN
3. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
4. APPROVAL OF MINUTES OF LAST BOARD MEETING
 - a. Approval of April and May Minutes and
 - b. Approval of Special Meeting Minutes
5. CORRESPONDENCE RECEIVED – FOR REVIEW
6. CHANGES OR MODIFICATION TO THIS AGENDA
7. NEW BUSINESS:
 - a. Credit Card Limit Reallocation to Fire Chief
 - b. Traffic Calming Measures in Downtown Boonville
 - c. GM Time on Planning Grants for Water/Sewage Projects
 - d. Adoption of FY 15-16 Final Budgets
 - e. Authorizing Resolutions for Drinking Water and Wastewater Grant
8. GENERAL MANAGER’S REPORT
9. FIRE CHIEF’S REPORT
10. FIRE PROTECTION COMMITTEE REPORT
11. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
 - (1) Committee Recommendation to Approve Expenditures as Reviewed at the June 10th, 2015 Budget Meeting.
 - (2) Committee Recommendation on Class Proposals –
 - (3) GSRMA Annual Finance Charge (The fee is \$355)
 - (4) Approve the Fire Dept. 2014/15 Transfer of Line Item Allocation to Reserves (Unemployment, Communications, Structures and Apparatus)
 - (5) Allocation of Unused 2014/15 Capital Expenditures Transferred to Apparatus Reserves and Approve Funds for New 7400 Apparatus Purchases.
12. AIRPORT COMMITTEE REPORT
13. RECREATION COMMITTEE REPORT
 - a. Not So Simple Living Fair Request for Insurance
14. PERSONNEL COMMITTEE REPORT
 - a. Fire Chief Contract/Strike Team Compensation Policy
15. POLICIES AND PROCEDURES COMMITTEE REPORT
16. LOSS CONTROL COMMITTEE REPORT
17. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. The Ricard Building – Hanelt
 - c. Community Action Committee Ad Hoc Committee – Darling
 - d. The Water Project
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 June 17th, 2015)

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