

REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT

To be held at the BOONVILLE FIREHOUSE

July 15th, 2015 at 5:30 p.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
 - a. Approval of April and June Minutes
5. CORRESPONDENCE RECEIVED – FOR REVIEW
6. CHANGES OR MODIFICATION TO THIS AGENDA
7. NEW BUSINESS:
 - a. Community Action Committee Ad Hoc Committee – Funds to Rent the Fairgrounds Dining Room for Sept.
 - b. Resolution for Boonville Drinking Water Project
 - c. Resolution for Boonville Clean Water/Sewage Project
8. GENERAL MANAGER’S REPORT
 - a. Proposed Residential Benefit Assessment Changes
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 July 8th, 2015 Budget Meeting.
 - (2) Committee Recommendation on Class Proposals –
12. AIRPORT COMMITTEE REPORT
13. RECREATION COMMITTEE REPORT
14. PERSONNEL COMMITTEE REPORT
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 – GM Hours and Incidentals (Expenses)
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 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 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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415