

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
February 17<sup>th</sup>, 2016 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
3. CORRESPONDENCE RECEIVED – For Review
4. CHANGES OR MODIFICATION TO THIS AGENDA
5. CONSENT CALENDAR
  - a. Approval of January 20<sup>th</sup>, 2016 CSD Board Minutes
  - b. Approval of February 3<sup>rd</sup>, 2016 Special Meeting of the Board of Directors Minutes
  - c. Review of Recreation Class Proposals – (Will discuss under Rec. Committee Report)
  - d. Approval of Expenditures as Reviewed at the February 10<sup>th</sup>, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. The Water Project – Testing Water in Boonville
  - b. GM to Free CSDA Course in Ukiah-Previously Budgeted Travel and Class Time
  - c. Consider and Authorize the Signing of an FAA Agreement for up to \$113,000 for the Implementation of the FAA AIP Grant for the ALP Update.
  - d. Memorandum – A Summary from the Ad Hoc Exploratory Committee for the Ambulance Merger
7. GENERAL MANAGER’S REPORT
  - a. FY 14-15 Draft Audit for Review
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
    - (1) Committee Recommendation on Class Proposals – None
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Spanish Class to Oaxaca
13. PERSONNEL COMMITTEE REPORT
  - a. Personnel Evaluations Due for the Committee
14. POLICIES AND PROCEDURES COMMITTEE REPORT
  - a. Description of McKenna’s Role in MCAFD
  - b. New Policies for Approving Recreation Activities
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
  - a. Ambulance EOA Update – Avila
  - b. The Water Project – Hanelt
  - c. Ambulance Merger Update – Avila
  - d. MCAFD Update - McKenna
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 February 17<sup>th</sup>, 2016)

**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**