

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128  
May 18<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 April 20<sup>th</sup>, 2016 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the May 11<sup>th</sup>, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
7. GENERAL MANAGER’S REPORT
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 –
    - (2) Review of FY 2016-17 Draft Budgets
    - (3) Recommend to the Board a Budget Summary Review to go in Anderson Valley Advertiser Newspaper
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT:
  - a. Open Gym at the High School
13. OLD BUSINESS
  - a. Ambulance EOA Update – Avila
  - b. Water Project Update - Hanelt
  - c. Ambulance Merger Update – Avila
  - d. MCAFD Update - McKenna
14. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY  
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
15. CONCERNS OF DIRECTORS
16. 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 May 18<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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**