

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
November 16th, 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 October 19th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the November 9th, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Review Drinking Water Agreement from State Water Board Proposition 1
 - b. Legal Counsel for Drinking Water Agreement from State Water Board Proposition 1
 - c. (Brelje & Race) Engineers' Contract for Drinking Water Project
 - d. Legal Counsel for Engineers' (Brelje & Race) Contract for Drinking Water Project
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) AFG/Community Foundation Grant will be applied for in November. It relates to the Ukiah Fire Authority desire to upgrade all SCBA units in all departments in the county: \$5,000
 - (2) Approve Purchase of a Base Station Duplexer for Approximately \$2,600
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT:
13. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. Water Project Update – Hanelt
 - c. Ambulance Merger - Avila
 - d. MCAFD & Prop 172 Allocations Update – McKenna
 - e. Status of Out of District Billing Claim Concern - Liddy
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 November 16th, 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