

PUBLIC NOTICE

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**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
January 18th, 2017 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 December 14th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the January 11th, 2017 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Apparatus Committee to begin Purchase of New Engine for Holmes Ranch Station (not to spend more than \$320,000).
 - b. Hand out Personnel Forms
 - c. AVCSD Reward Discussion (\$1,124.33)
 - d. Review of Mid-year Budget Revisions
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) Review and Recommend New Grant Opportunities:
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
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 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 January 18th, 2017)

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