

**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  
February 15<sup>th</sup>, 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 January 18<sup>th</sup>, 2017 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the February 8<sup>th</sup>, 2017 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. CSD Budgeted Transfer to Reserves FY 15-16: \$500 to Personnel Reserves and \$12,000 to Contingency Reserves
  - b. Nominated Fire District Representative for GSRMA (Golden State Risk Management Authority)
7. GENERAL MANAGER’S REPORT
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT:
  - a. Appropriation on Funds from Fire Engine to Water Tender
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. POLICIES & PROCEDURES REPORT:
  - a. Near Miss Reporting
  - b. Return to Work Interactive Process
  - c. EMS Committee Description
14. OLD BUSINESS
  - a. Ambulance EOA Update – Avila
  - b. Water Project Update – Hanelt
  - c. Ambulance Merger - Avila
  - d. MCAFD & Prop 172 Allocations Update – McKenna
15. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY  
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
16. CONCERNS OF DIRECTORS
17. 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 February 15<sup>th</sup>, 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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**