

PUBLIC NOTICE

PUBLIC NOTICE

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
May 17th, 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 April 19th, 2017 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the May 10th, 2017 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Options to Proceed on for Drinking Water Study/Planning Grant
 - b. Review of Draft MOU between AV Ambulance and AVCSD
 - c. Vote to Merge the AV Fire Dept. with the AV Ambulance
 - d. Lunch Expense Policy for GM at Out of Town Classes
 - e. Training Officer Benefits
 - f. Vote to Re-join the CSDA (cost is \$1500)
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:
 - (2) Approve Draft 17-18 Budgets for Public Review
 - (3) Revision of 16-17 Fire Budget to Inc. Prop 172 Funds
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
13. PERSONNEL COMMITTEE REPORT –
14. POLICIES & PROCEDURES COMMITTEE REPORT –
 - a. Employee’s Raises and McKenna’s Proposal
15. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. Water Project Update – Hanelt
 - c. Ambulance Merger - Avila
 - d. MCAFD & Prop 172 Allocations Update – McKenna
 - e. Approval of Draft FY 17-18 Budgets for Public Review
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
17. CONCERNS OF DIRECTORS
18. 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 May 17th, 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