

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
June 21st, 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 May 17th, 2017 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the June 14th, 2017 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Adopt Anderson Valley Ambulance Consolidation Agreement
 - b. Adoption of Ambulance Component of the Fire Fighters’ Handbook
 - c. Proceed With Solicitation for Part-Time Fire Department Administrative Position
 - d. Approve Training/EMS Officer Compensation and Benefits
 - e. Review and Accept Drinking Water Grant Phase I Submission: Project Evaluation & Pre-Design Report
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) Adopt Fiscal Year 17-18 Budgets, Including Fire Department Revision
 - (3) Adopt Ambulance Transportation Fee Schedule Ordinance # 2017-01
 - (4) Transfer of Fiscal Year 16-17 Reserve Allocations
 - (5) Allocate Budgeted Funds to Part-Time Fire Department Administrative Position
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - a. Not So Simple Living Fair Class/Event Proposal Form
13. PERSONNEL COMMITTEE REPORT –
 - a. Recommendation to Increase Temporary Secretary Wage to \$19/Hour
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. MCAFD Update – McKenna
 - d. Draft Letter to Cal Trans
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 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 June 21th, 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