

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
May 16th, 2018 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 18th, 2018 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the May 9th, 2018 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Long Range Plan
7. GENERAL MANAGER’S REPORT:
8. FIRE CHIEF’S REPORT:
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
10. BUDGET COMMITTEE REPORT:
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
 - (2) Recommend to the Board:
 - The Fire Chief to Move Forward with Purchase of Wildland Engine with a Budget not to Exceed \$320,000.
 - FY 18-19 Draft Budgets be Released for Public Review
 - Upgrade/Replace Internal Office Phone System
 - Transfer \$2,400 from CSD Technology Reserves for a New Phone System
 - 2% COLA Raise for Employees
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - Review of Recreation Class Proposals or Trip Report Forms: Azzi Camp, Old Fashion 4th of July, & Karate Classes
 - Table of Recreation Dept. Activities
13. PERSONNEL COMMITTEE REPORT –
14. POLICIES & PROCEDURES COMMITTEE REPORT:
15. OLD BUSINESS
 - a. Water Project Update – Hanelt
 - b. MCAFD Update – Mailliard
 - c. EOA Update – Avila
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 May 16th, 2018)

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