

**PUBLIC NOTICE - REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128

August 21st, 2019 at 5:30 p.m.

Any member of the public may address the Board concerning any matter on the Agenda. Public comment is limited to three minutes per person and no more than fifteen minutes per topic.

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND PUBLIC COMMENT PERIOD: Any member of the public may address the Board concerning any matter not on the Agenda but within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board Chair may waive these limitations.
3. CORRESPONDENCE RECEIVED – For Review
4. BOARD CONSIDERATION OF CHANGES OR MODIFICATION TO THIS AGENDA
5. CONSENT CALENDAR:
 - a. Approval of July 10th, 2019, CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the August 14th, 2019, Budget Committee Meeting Per the Minutes
6. NEW BUSINESS
 - a. Retain Phil Williams as General Counsel and Water/Wastewater Project Attorney
 - b. Brown Act Review Slideshow – Phil Williams
7. GENERAL MANAGER'S REPORT
8. FIRE CHIEF'S REPORT
 - a. Status Update on July 17, 2019 Board Decision to Pursue Installation of Generator at Boonville Station
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE
10. BUDGET COMMITTEE REPORT:
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
 - (2) Recommendation to accept FY17-18 Audit
 - (3) Recommendation to spend up to \$5,000 in the first year on General Counsel
 - (4) Recommendation to transfer up to \$5,000 from CSD Contingency Reserve
 - (5) Recommendation to transfer EMS Branch fund balance carryover of \$24,462 to the reserves.
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT:
 - a. Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. PERSONNEL COMMITTEE REPORT
14. POLICIES & PROCEDURES COMMITTEE REPORT: District's Records Retention Policy
15. OTHER BUSINESS:
 - a. Review of Emergency Action Plan: Information Only - Andrews
16. OLD BUSINESS:
 - a. WATER/WASTEWATER PROJECT UPDATE – Hanelt
 - (1) CSD letter to Mendocino Building & Planning for their Housing Element Report
 - (2) Report and Discussion of Presentation to Fairgrounds Board on Wastewater Project
 - b. MCAFD Update – Mailliard
 - c. EOA Update – Avila
17. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
18. CONCERNS OF DIRECTORS RAISED BY PREVIOUS ITEMS ON THIS AGENDA
19. 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 August 21st, 2019)

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