

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
December 18th, 2019 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 November 20th, 2019 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the December 11th, 2019 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Committee Assignments for 2020
 - b. Community Foundation Fire Preparedness Grant \$20K with a 25% match – Christen
 - c. Hiring a Consultant for Parcel Tax Measure – McKenna
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:
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. WATER PROJECTS: Approval of Draft Flyer to Distribute to Public Containing Information on AVCSW Wastewater Project - Christen
14. PERSONNEL COMMITTEE REPORT:
15. POLICIES & PROCEDURES COMMITTEE REPORT: Procedure for Benefit Assessment Review
16. OTHER BUSINESS:
17. OLD BUSINESS
 - a. MCAFD Update – Mailliard
 - b. EMS Update – Avila
18. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
19. CONCERNS OF DIRECTORS
20. ADJOURNMENT

NOTE: The AVCSW 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 December 18, 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 AVCSW General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415