

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

To be held via teleconference #669 900 6833 Meeting ID 386 868 7432 Password: 2075

Public comments or document requests can be submitted electronically to districtmgr.avcsd@gmail.com

April 15th, 2020 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 March 18th, 2019 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the April 8th, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. COVID-19 Updates
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) USDA Matching Grant For Radios of \$20K from AVFD Communications Reserves
 - (3) 4.6% Merit Raises for All Employees
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. WATER PROJECTS:
14. PERSONNEL COMMITTEE REPORT:
 - a. Fire Chief’s FY20-21 Compensation Package – Mailliard
 - b. Advance Time Payments to Hourly Staff During COVID-19
15. POLICIES & PROCEDURES COMMITTEE REPORT:
 - a. Reserve Policy Update
 - b. Procedure for Incurring Attorney Costs
16. OTHER BUSINESS:
17. OLD BUSINESS
 - a. MCAFD Update – Mailliard
 - b. EMS Update – Avila
18. CLOSED SESSION
 - a. Result of Personnel Reviews
 - b. Long-Range Staffing & Succession Planning
19. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
20. CONCERNS OF DIRECTORS
21. ADJOURNMENT

NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries.

NOTE: The AVCS D Board meets only once per month on the third Wednesday of the month.

PUBLIC POSTING – DO NOT REMOVE (Until after April 15th, 2020)

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