

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

**To be held via teleconference 669-900-6833 Meeting ID: 462 981 9537 Password: 2075**

***Public comments or document requests can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)***

**July 15<sup>th</sup>, 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 June 17<sup>th</sup>, 2020 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the July 8<sup>th</sup>, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Nexus Study Presentation-SCI Consulting, Blair Aas
  - b. Adoption of Resolution 2020-02 Approving the Anderson Valley Fire Department Fire Impact Fee Nexus Study and Requesting the Mendocino County of Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program on Behalf of The Department
  - c. Possible De-Teetering of County Property Tax Collection Process
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) Proposed Benefit Assessment Changes
    - (3) Recommend FY 19/20 Budgeted Reserve Transfers
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. WATER PROJECTS:
  - a. Draft Drinking Water Outreach Letter
14. PERSONNEL COMMITTEE REPORT:
15. POLICIES & PROCEDURES COMMITTEE REPORT:
16. OTHER BUSINESS: Navarro Property Update
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: 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 July 15<sup>th</sup>, 2020)**