

**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: 7400**

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

**November 18<sup>th</sup>, 2020 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL USING ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS:
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 October 21<sup>st</sup>, 2020 CSD Board Minutes and the Special Meeting Minutes
  - b. Approval of Expenditures as Reviewed at the November 11<sup>th</sup>, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Agenda Template – Christen
  - b. Vote for Two LAFCo Representatives to Represent Special Districts
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)
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:

  - a. MOU Between AVCS D and AV Unified School District for Per Capita Funds
  - b. Long Range Master Plan
13. WATER PROJECTS:
  - a. Clean Water: Recommendation by the CSD Board to Pursue Waste Site at the County Fairgrounds
  - b. Drinking Water
14. PERSONNEL COMMITTEE REPORT:
15. POLICIES & PROCEDURES COMMITTEE REPORT:
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: 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 November 18, 2020).**