

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

To be held via teleconference 669-900-6833 Zoom Meeting ID: 462 981 9537 Password: 7400

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

May 19th, 2021 at 5:30 p.m.

- 1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS**
- 2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**

Members of the public may address the board on items not on the agenda but within the jurisdiction of the AVCS D. The board may not legally take action on items not on the agenda.

- 3. CORRESPONDENCE RECEIVED – For Review**

- 4. CHANGES OR MODIFICATION TO THIS AGENDA:**

- 5. CONSENT CALENDAR:**

- a. Approval of April 21st, 2021 CSD Board Minutes
- b. Approval of Expenditures as Reviewed at the May 12th, 2021 Budget Committee Meeting

- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**

- a. GENERAL MANAGER'S REPORT
- b. FIRE CHIEF'S REPORT

- 7. ADVISORY COMMITTEE REPORTS**

- a. FIRE PROTECTION AND EMS SUB-COMMITTEE
- b. BUDGET COMMITTEE
 - 1) Review and Recommend New Grant Opportunities
 - 2) Recommendation to Put FY 2021/22 Draft Budgets out for Public Review
- c. AIRPORT COMMITTEE
- d. RECREATION COMMITTEE
 - 1) Review of Previously Approved Recreation Class Proposals or Trip Report Forms: Fitness Class, Fitness Challenge Month, Teen Center ASP Activities – AVHS Campus
- e. WATER PROJECTS COMMITTEE
 - 1) Clean Water
 - 2) Drinking Water
- f. PERSONNEL COMMITTEE
 - 1) Increase Secretary Wage by \$1/Hour for Shift of GM Bookkeeping Duties - No Budgetary Impact

- 8. OLD BUSINESS**

- a. Approval of Updated Facilities Use Agreement Between AVCS D Recreation Department and Anderson Valley Unified School District for Community Park
- b. MCAFD Update – Mailliard
- c. EMS Update – Avila

- 9. NEW BUSINESS**

- a. Approve Application(s) for Per Capita Grant Funds: Resolution 2021-04 - McKenna

- 10. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY**

BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION

- 11. ANNOUNCEMENTS/CONCERNS OF DIRECTORS**

This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCS D

- 12. ADJOURNEMENT**

NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That 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. 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