

**SPECIAL 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

Tuesday, May 24th, 2022, at 4:00 p.m. Join Zoom Meeting:

<https://us02web.zoom.us/j/4629819537?pwd=UUZ3OTU3aXR6MUN1SGY5VkVUR1RRZz09>

- 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 20th CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the May 11th, 2022 Budget Committee Meeting
 - c. Resolution to Continue Hybrid of Zoom and In-Person Meetings. Resolution 2022-02
- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. GENERAL MANAGER'S REPORT
 - b. FIRE CHIEF'S REPORT
- 7. ADVISORY COMMITTEE REPORTS:**
 - a. EMERGENCY SERVICES COMMITTEE:
 - 1) Recommend to the CSD Board to Begin the Process of Annexing AVFD's Existing Sphere of Influence
 - b. BUDGET COMMITTEE
 - 1) Recommendation to Put FY 2022/23 Draft Budgets out for Public Review
 - 2) Duty Officer Stipend Paid with TOT Funds
 - 3) Refund Fuel Expenses for Out of District EMTs
 - c. RECREATION COMMITTEE
 - 1) Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
 - d. WATER PROJECTS COMMITTEE
 - 1) Clean Water 2) Drinking Water
 - e. POLICIES & PROCEDURES:
 - f. PERSONNEL COMMITTEE:
 - 1) General Manager Cora Richard's Evaluation/Pay Increase to \$27/hr.
- 8. OLD BUSINESS:**
 - a. MCAFD Update -Mailliard
 - 1) County Wide Sales Tax Discussion
 - 2) County EMS Responsibility - Board of Supervisors Discussion on June 8, 2022
 - b. Anderson Valley Beautification Cal Trans Clean California \$50K Grant
- 9. NEW BUSINESS:**
 - a. LAFCo Nominations:
 - b. Resolution 2022-04 (Joy Andrews)
- 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* **ADJOURNEMENT:** 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 regularly once per month on the third Wednesday of the month at 5:30 pm. **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

PUBLIC POSTING – DO NOT REMOVE (Until after May 24th, 2022)