

**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](mailto:districtmgr.avcsd@gmail.com)***

**June 15<sup>th</sup>, 2022 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 May 24<sup>th</sup>, 2022 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the June 8<sup>th</sup>, 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) EMS Funding Discussion
    - 2) Potential Sales Tax for County Fire Agencies
    - 3) Report on BOS Discussion on EMS Funding - Christen
  - b. BUDGET COMMITTEE
    - 1) Review and Recommend New Grant Opportunities
    - 2) Recommendation to Transfer Budgeted Allocations to Specified Reserve Accounts except for \$7,238 retained for purpose of paying Worker’s Compensation for next year.
  - c. AIRPORT COMMITTEE
    - 1) RECREATION COMMITTEE Review of Approved Recreation Class Proposals or Trip Report Forms:
  - d. WATER PROJECTS COMMITTEE
    - 1) Clean Water & 2) Drinking Water
  - e. PERSONNEL COMMITTEE:
- 8. OLD BUSINESS:**
  - a. MCAFD Update – Mailliard
  - b. CALTRANS Beautification Bench Project
  - c. Adoption of the FY 22-23 Budgets
  - d. KZYX Facility Use Agreement
- 9. NEW BUSINESS:**
  - a. Resolution Acknowledging Receipt of Report Made by AVFD Regarding Annual Inspection of Certain Occupancies
  - b. Ambulance Membership for Two CSD Employees \$300/year Line-Item Health Benefits
  - c. Resolution to Transfer all EMS Branch Donations Received in FY 2021-2022 to the AVVFFA - \$5,000.
  - d. Suggestion to Change Board Meeting Time to 4pm.
  - e. Continue Insurance Coverage for Replacement Costs Only of Three AVCS D Owned Museum Buildings \$1,500/year
- 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 AVCSD 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 June 15<sup>th</sup>, 2022)**