

PUBLIC NOTICE

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**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

October 19th, 2022 at 3pm

- 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 AVCSO. 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 September 21st, 2022 CSD Board Minutes & September 22, 2022 Special Meeting Minutes
 - b. Approval of Expenditures as Reviewed at the October 12th, 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:
 - b. BUDGET COMMITTEE:
 - 1) Review and Recommend New Grant Opportunities
 - c. AIRPORT COMMITTEE:
 - a. Recommend to the Board to Approve Spending \$2,400 for Tree Removal from Airport – Paid with Airport Grant Money - **Wilder**
 - d. RECREATION COMMITTEE:
 - 1) Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
 - 2) Caltrans Local Grant:
 - e. WATER PROJECTS COMMITTEE:
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES & PROCEDURES:
 - g. PERSONNEL COMMITTEE:
- 8. OLD BUSINESS:**
 - a. MCAFD Update -Mailliard
 - b. JPA Update – Christen
 - c. LAFCo Application to Annex Sphere of Influence - Avila
- 9. NEW BUSINESS:**
 - a. Filling Vacant Director Position for Remainder of Paul Soderman’s 2020-2024 Term
 - b. Fed Ex Surplus – Cull Water Tender 7498
 - c. Recommendation to Accept the Ambulance Quote Of \$294,038.51 From Leader Revgroup to Replace AVFD’s Existing Ambulance
 - d. Resolution 2022-09 - General Manager as AVCSO Treasurer
- 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 AVCSO*

12. 4:30 PM - CLOSED SESSION:

- 1) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant Exposure to Litigation Pursuant to Section 54956.9 (d), *paragraph (2) or (3): Number of Cases: One*
- 2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Number of Cases: One
 - a. APN: 029-070-27
Agency Negotiator: Valerie Hanelt
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - b. APN: 029-070-28
Agency Negotiator: Valerie Hanelt
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - c. APN: 029-070-29
Agency Negotiator: Valerie Hanelt
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - d. APN: 029-070-30
Agency Negotiator: Valerie Hanelt
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - e. APN: 029-090-25
Agency Negotiator: Valerie Hanelt.
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - f. APN: 029—090-28
Agency Negotiator: Valerie Hanelt.
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - g. APNs: 029-100-14
Agency Negotiator: Valerie Hanelt
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms
 - h. APN: 029-100-15
Agency Negotiator: Valerie Hanelt.
Negotiating Parties: Anderson Valley Community Services District
Under Negotiation: Price and Terms

- 13. 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 Oct. 19th, 2022)

**AVCS D Director Position Available to Complete a Term that Expires Dec. 2023.
Please contact CSD for more information 707-895-2075**