

**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

Wednesday, February 15th, 2023 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 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 January 18th, 2022 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the February 8th, 2023 Budget Committee Meeting
- 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:
 - d. RECREATION COMMITTEE:
 - 1) Caltrans Local Grant: Application for Clean California Grant to Fund Skatepark:
 - 2) CSD & Skatepark MOU:
 - 3) CSD & AVUSD Community Park Property Transfer:
 - e. WATER PROJECTS COMMITTEE:
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES & PROCEDURES:
 - g. PERSONNEL COMMITTEE:
- 8. OLD BUSINESS:**
 - a. MCAFD Update
 - b. JPA Update – Christen
- 9. NEW BUSINESS:**
 - a. GM Presents Payroll Costs Analysis – Richard
 - b. Sub-Committee Description Discussion - Hanelt
 - c. Creation Of An Ad Hoc Committee to Develop a Long-Range Plan for the AVCS D - Christen and Naves
 - d. Allocate \$3K to AVFD Retiring Mechanic Angus Loop as a Consultant for Training and Preparation of Mechanical Services for The Calendar Year 2023.
 - e. Request for Additional \$2K for Respectech Consulting to Fix Backup Problems and Other Issues - Christen
 - f. Personnel Evaluations Progress - Naves
- 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:**

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 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 February 15th, 2023)