

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

Wednesday, March 15th, 2023, at 2PM

1. CLOSED SESSION:

- 1) To Review Status of ‘Real Property’ Negotiations for the Following Parcel Numbers:** *The Board will meet in Closed Session pursuant to Gov. Code section 54956.8*
- a. APN: 029-450-23
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Anderson Valley Health Center
Under Negotiation: Price and Terms
 - b. APNs: 029-450-22 & APN: 046-170-09
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Anderson Valley Unified School District
Under Negotiation: Price and Terms
 - c. APNs: 029-170-18 & 029-170-19
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Bradford Trust
Under Negotiation: Price and Terms
 - d. APN: 029-090-22
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Lemons
Under Negotiation: Price and Terms
 - e. APN: 029-120-03
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Matson
Under Negotiation: Price and Terms
 - f. APN: 029-480-52
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Meadow Estates Mutual Water Company
Under Negotiation: Price and Terms
 - g. APN: 029-480-22
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Newcomer and Goldie
Under Negotiation: Price and Terms
 - h. APN: 029-480-23
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Schreiner
Under Negotiation: Price and Terms
 - i. APN: 029-110-22
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties BRH Associates
Under Negotiation: Price and Terms
 - j. APN: 029-480-51
Agency Negotiator: Jack Locey, P.E.
Negotiating Parties: Wilder Trust
Under Negotiation: Price and Terms
 - k. APN: 046-170-23
Agency Negotiator: Jack Locey, P.E.
Negotiating Party: AVCS D
Under Negotiation: Price and Terms

2) Personnel Evaluation Report: Evaluation Summaries and Recommendation for Compensation Package for Employees

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

Wednesday, March 15th, 2023, 3PM

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

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 & PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item in the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The Chair may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.
- 3. 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.*
- 4. CORRESPONDENCE RECEIVED:** For Review
- 5. CHANGES OR MODIFICATION TO THIS AGENDA:**
- 6. CONSENT CALENDAR:**
 - a. Approval of February 18th, 2022 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the March 8th, 2023 Budget Committee Meeting
- 7. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. GENERAL MANAGER'S REPORT:
 - b. FIRE CHIEF'S REPORT
- 8. ADVISORY COMMITTEE REPORTS:**
 - a. EMERGENCY SERVICES COMMITTEE:
 - b. BUDGET COMMITTEE:
 - 1) Review and Recommend New Grant Opportunities
 - c. AIRPORT COMMITTEE:
 - d. RECREATION COMMITTEE:
 - a. Caltrans Local Grant: Application for Clean California Grant to Fund Skatepark:
 - b. CSD & AVUSD Community Park Property Transfer:
 - e. WATER PROJECTS COMMITTEE:
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES & PROCEDURES:
 - g. PERSONNEL COMMITTEE:
 - 1) Recommendation for Compensation Package for Employees:
- 9. OLD BUSINESS:**
 - a. MCAFD Update:
 - b. JPA Update – Christen:
- 10. NEW BUSINESS:**
 - a. MOU Between AVFD and Internet Provider:
 - b. Watershed Group Fiscal Sponsor Material Passthrough - Mendocino Prescribed Burn Association:
- 11. Any Special Item Not on The Agenda but Approved Unanimously:** By the Board or Legally Required or Authorized for Immediate Action:
- 12. 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:*
- 13. ADJOURNEMENT:**

As of March 1, 2023, the new teleconferencing rules under AB 2449 take effect, which allow for teleconferencing participation at local legislative body public meetings under specific circumstances. The AVCS D Board will conduct its March 15, 2023 meeting in a hybrid format to accommodate both in-person and remote (video or telephone) participation by the public and its staff members pursuant to GOV 54953. Unless approved under the provisions of AB 2449, Board members will attend in-person. NOTE: The AVCS D Board meets regularly once per month on the third Wednesday of the month at 3 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. Requests for agenda items must be e-mailed to secretary.avcsd@gmail.com by 11am the prior Friday.

PUBLIC POSTING – DO NOT REMOVE (Until after March 15th, 2023)