

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

Wednesday, May 17th, 2023, at 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=UUZ30TU3aXR6MUN1SGY5VkVUR1RRZz09>

- 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 19th, 2022 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the May 10th, 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
 - 2) Recommendation to Put FY 2023/24 Draft Budgets out for Public Review
 - 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: Resolution 2023-03: Authorization for Acceptance of Land Transfer from Anderson Valley Unified School District
 - e. WATER PROJECTS COMMITTEE:
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES & PROCEDURES:
 - g. PERSONNEL COMMITTEE:
 - h. LOSS CONTROL COMMITTEE: Review of Loss Control Committee Description: Richard & Snyder
- 8. OLD BUSINESS:**
 - a. MCAFD Update:
 - b. JPA Update – Christen:
 - c. Clarification of the Scope and Objectives of the Long-Range Strategic Planning Project– Christen & Naves:
- 9. NEW BUSINESS:**
 - a. Resolution 2023-01: Acknowledging Receipt of Report Made by AVFD Regarding Annual Inspection of Certain Occupancies:
 - b. Community Foundation of Mendocino COAD (Community Organizations Active in Disaster) presentation- Meredith DeLucia at 3:15pm
- 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:**

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 AVCSD 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 May 17th, 2023)