

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

**Wednesday, June 21<sup>st</sup>, 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](mailto: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:**
- 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 May 17<sup>th</sup> & May 31<sup>st</sup>, 2023 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the June 14<sup>th</sup>, 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:
  - e. WATER PROJECTS COMMITTEE:
    - 1) Clean Water 2) Drinking Water
  - f. POLICIES & PROCEDURES:
  - g. PERSONNEL COMMITTEE:
- 9. OLD BUSINESS:**
  - a. MCAFD Update:
  - b. JPA Update:
  - c. Adoption of the FY 23-24 Budgets:
  - d. Long-Range Strategic Planning Project:
  - e. Patrick Miller, the Conservation Coordinator for the Anderson Valley Land Trust (AVLT): Progress Presentation of The Anderson Valley Land Trust's "Philo Beach Public Access and River Restoration Concept Plan":
  - f. Transfer Budgeted Allocations to Reserves, Modified to Reflect Actual Development Fees Collected
- 10. NEW BUSINESS:**
  - a. Consideration of Veterans' Building Ownership Transfer from Mendocino County to the AVCS D Letter of Intent
  - b. Ambulance Membership for Three CSD Employees \$450/year Line-Item Health Benefits:
  - c. Request by General Manager for Additional Five Hours a Week to her Schedule:
- 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](mailto:secretary.avcsd@gmail.com) by 11am the prior Friday.

**PUBLIC POSTING – DO NOT REMOVE (Until after June 21<sup>st</sup>, 2023)**