

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

**Wednesday, September 20<sup>th</sup>, 2023, at 1:30PM**

**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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - Pursuant to Gov. Code section 54957 Title: General Manager, Fire Chief, Secretary positions
- 2. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS:**
- 3. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**
- 4. CORRESPONDENCE RECEIVED:** For Review
- 5. CHANGES OR MODIFICATION TO THIS AGENDA:**
- 6. CONSENT CALENDAR:**
  - a. Approval of August 16<sup>th</sup>, 2023 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the September 13<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
    - 2) Reserves Update Discussion
    - 3) Transfer \$115,000 From Apparatus Reserves to the Fire Operating Accounts
  - c. AIRPORT COMMITTEE:
    - 1) Discuss The Possibility of Obtaining a Loaner Car for Airport Use – Wilder
  - d. RECREATION COMMITTEE:
    - 1) Skate Park Ordinance
  - e. WATER PROJECTS COMMITTEE:
    - 1) Clean Water
    - 2) Drinking Water
  - f. POLICIES & PROCEDURES:
  - g. PERSONNEL COMMITTEE: Secretary Description for Job Posting, Parks & Rec. Committee Description
  - h. LOSS CONTROL COMMITTEE:
- 9. OLD BUSINESS:**
  - a. Idea for Funding Maintenance for Future Public Improvements in Anderson Valley:
  - b. MCAFD Update:
  - c. JPA Update:
  - d. Long-Range Strategic Planning Project:
  - e. Veterans' Building Ownership Transfer Update - Wilder
- 10. NEW BUSINESS:**
  - a. Surveillance Camera Access Protocol
  - b. New Health Insurance Presentation
- 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 AVCSD 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](mailto:secretary.avcsd@gmail.com) by 11am the prior Friday.

**PUBLIC POSTING – DO NOT REMOVE (Until after September 20<sup>th</sup>, 2023)**