

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

Wednesday, November 15th, 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=UUZ3OTU3aXR6MUN1SGY5VkVUR1RRZz09>

1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS:

2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:

3. CORRESPONDENCE RECEIVED: For Review

4. CHANGES OR MODIFICATION TO THIS AGENDA:

5. CONSENT CALENDAR:

- a. Approval of October 18th 2023 CSD Board Minutes
- b. Approval of Expenditures as Reviewed at the November 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:

E. WATER PROJECTS COMMITTEE:

- 1) Clean Water
- 2) Drinking Water

F. POLICIES & PROCEDURES:

1. Security Camera Policy
2. Review Budget Audit Procedure/Budget Committee Description:
3. Startup Budget for FY beginning.
4. Grant Administration
5. Rec Committee Description

G. PERSONNEL COMMITTEE:

H. LOSS CONTROL COMMITTEE:

8. OLD BUSINESS:

- a. MCAFD Update:
- b. JPA Update:
- c. Long-Range Strategic Planning Project:

9. NEW BUSINESS:

- a. Roles and Responsibilities of Board Members/Best practices for AVCSO
- b. Committee Assignments and Chair Rotation for 2024

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 AVCSO:*

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 AVCSO 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 AVCSO 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 AVCSO 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.