

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

**Wednesday, December 20<sup>th</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 AND HEARING OF PUBLIC:**
- 3. CORRESPONDENCE RECEIVED:** For Review
- 4. CHANGES OR MODIFICATION TO THIS AGENDA:**
- 5. CONSENT CALENDAR:**
  - a. Approval of November 15<sup>th</sup>, 2023 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the December 13<sup>th</sup>, 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:
  - a. BUDGET COMMITTEE: Startup Budget for FY 2024
  - b. AIRPORT COMMITTEE:
  - c. RECREATION COMMITTEE:
  - d. WATER PROJECTS COMMITTEE:
    - 1) Clean Water
    - 2) Drinking Water
    - 3) Proposed Motion: In The Interest Of Keeping The AVCS D Board And The Anderson Valley Community Informed About Progress on The Water Projects, The AVCS D Board Instructs The Water Committee To Request Support From The State Water Board And Brelje And Race (Engineers) To Develop A Detailed Project Plan Of The Planning Phase Of The Clean Water And Sewer Projects. The Project Plan Should Show The Project Milestones, Timeline, And Estimated Costs For Each Milestone, And It Should Show Interdependencies (Such As CEQA) Between Project Phases. It Should Also Show Which Milestones Will Be Conducted In The Planning Phase Of The Project And In The Subsequent Implementation Phase. The Project Plan Should Be Developed Using An App Such As Microsoft Project. - Christen
  - e. POLICIES & PROCEDURES:
  - f. PERSONNEL COMMITTEE:
  - g. LOSS CONTROL COMMITTEE:
- 8. OLD BUSINESS:**
  - a. MCAFD Update:
  - b. JPA Update:
  - c. Long-Range Strategic Planning Project:
- 9. NEW BUSINESS:**
  - b. Committee Assignments and Chair Selection for 2024
  - c. Recommendation to Adopt the California 2022 Fire Code - Avila
  - d. Resolution for Prop 218 – Our Rules for Tabulation – McKenna
  - e. Approve Health Care Benefit Increase for Andres Avila - Naves
- 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:*

**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 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. **DO NOT REMOVE Until after 12/ 20/23**