

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

**Wednesday, February 21<sup>st</sup>, 2024, 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=UUZ30TU3aXR6MUN1SGY5VkVUR1RRZz09>

- 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 January 17<sup>th</sup>, 2024 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the February 14<sup>th</sup>, 2024 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:
  - c. AIRPORT COMMITTEE:
  - d. RECREATION COMMITTEE: Class/Event: Open Gym
  - e. WATER PROJECTS COMMITTEE:
    - 1) Clean Water
    - 2) Drinking Water
  - f. POLICIES & PROCEDURES:
  - g. PERSONNEL COMMITTEE:
  - h. LOSS CONTROL COMMITTEE:
- 8. OLD BUSINESS:**
  - a. MCAFD Update:
  - b. Update: American Legion Purchase of the Veterans' Building Parcel from the County - Kirk Wilder
- 9. NEW BUSINESS:**
  - a. Presentation and Discussion of Proposed AVCS D Reorganization Structure
  - b. Annual Employee Review Process and Timeline
  - c. Recommendation to Approve New Patrol Apparatus as a Part of the Fleet Replacement Program (\$110K)
  - d. Recommendation to Adopt Fire Department Budget Revision #3
  - e. Presentation by Avila of Stations and Equipment Reorganization
- 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. ADJOURNMENT:**

**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.**