

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

Wednesday, July 17th, 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

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 June 19th 2024 CSD Board Minutes
- b. Approval of Expenditures as Reviewed at the July 10th, 2024 Budget Committee Meeting

6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:

a. EXECUTIVE DIRECTOR'S REPORT:

7. ADVISORY COMMITTEE REPORTS:

a. EMERGENCY SERVICES COMMITTEE:

b. BUDGET COMMITTEE:

c. AIRPORT COMMITTEE:

- 1) Update on Airport and discussion about need for insuring the airport

d. PARKS & RECREATION COMMITTEE:

e. WATER PROJECTS COMMITTEE:

- 1) Clean Water
- 2) Drinking Water
- 3) Four resolutions naming Authorized Representative for water projects
 - a) 2024-06: Authorizing Executive Director for Boonville Clean Water Planning Grant
 - b) 2024-07: Authorizing Executive Director for Boonville Drinking Water Planning Grant
 - c) 2024-08: Authorizing Executive Director for Boonville Clean Water Construction Grant
 - d) 2024-09: Authorizing Executive Director for Boonville Drinking Water Construction Grant

f. POLICIES & PROCEDURES:

- 1) Discussion and possible adoption of Policies and Procedures updates

g. PERSONNEL COMMITTEE:

- 1) Executive Director Contract Proposal

h. LOSS CONTROL COMMITTEE:

8. OLD BUSINESS:

- a. MCAFD Update:
- b. EMS Billing Bad Debt Write Down: Optional Closed Session after Regular Meeting
- c. Update on Vets' Home transfer from Mendocino County to AV American Legion Post 385

9. NEW BUSINESS:

- a. Recommendation to purchase a Zoll Heart Monitor using the existing \$70k from the EMS Apparatus DRA
- b. Recommendation to Accept Audit 21-22 & 22-23
- c. Resolution 2024-05: Name Contacts with Access for County Treasury Accounts

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 by 12pm the prior Wednesday.

DO NOT REMOVE Until after 7/17/2024