

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

Wednesday, December 18, 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=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 November 20, 2024 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the December 11, 2024 Budget Committee Meeting
- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. EXECUTIVE DIRECTOR'S REPORT, INSURANCE REPORT:
 - b. FINANCIAL OFFICER'S REPORT:
- 7. ADVISORY COMMITTEE REPORTS:**
 - a. EMERGENCY SERVICES COMMITTEE:
 - b. BUDGET COMMITTEE:
 - c. AIRPORT COMMITTEE:
 - d. PARKS & RECREATION COMMITTEE:
 - e. WATER PROJECTS COMMITTEE:
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES & PROCEDURES:
 - g. PERSONNEL COMMITTEE
 - 1) Update and Status of AVCS D Healthcare Plan
 - h. LOSS CONTROL COMMITTEE:
- 8. OLD BUSINESS:**
 - a. Update on Vets' Building transfer from Mendocino County to AV American Legion Post 385
 - b. Update to the Board on the status of the Tax Allocation negotiations with the county
 - c. Status of County Funding Tracking Chart
- 9. NEW BUSINESS:**
 - a. MCOG Presentation of 2026 Regional Transportation/Active Transportation Plan
 - b. Oath of office for staff members.
 - c. Discussion of insurance coverage.
 - d. CSDA membership renewal.
 - e. Committees and assignments
 - f. Discussion and recommendation for the Community Park Project Campaign Program Manager Position
- 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. ADJOURNEMENT:**

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.