

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

Wednesday, February 19, 2025, at 3PM

To be held via teleconference 669-900-6833

ZOOM Meeting ID: 462 981 9537 Password: 2075

Public comments or document requests can be submitted electronically to districtmgr.avcsd@gmail.com

- 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 15, 2025 CSD Board Minutes
- 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
- 9. NEW BUSINESS:**
 - a) LAIF – Local Agency Investment Fund
 - b) Approval of Budgets of ALL COMMITTEES
 - c) 3100 Budget Committee Proposed Change
 - d) Apparatus Reserve Transfer
 - e) Acceptance of Easement for Yorkville Hydrant Project
 - f) Access Agreement With Resource Conservation District of Mendocino County for Rancho Navarro Firehouse Tank Project
 - g) Surplus Equipment SCBA To Cabo San Lucas FD
 - h) Surplus Equipment Release Fed Ex Engine 7479 Wildland Engine
 - i) Fee Schedule Adoption
 - j) County Audit Reimbursement LEEP Hazard Trees
- 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.

