

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

**Wednesday, March 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](mailto: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 February 19, 2025 CSD Board Minutes
  - b. Budget Expenditures
- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
  - a. EXECUTIVE DIRECTOR'S 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
  - 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) Authorization for Savings Bank of Mendocino County Signers
  - b) Auditor's FY24 Budget Report
  - c) EMSO Annual Inspections
- 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 AVCSD:*
- 12. ADJOURNMENT:**

**NOTE: The AVCSD 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 AVCSD 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 12pm the prior Wednesday.**