

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

Wednesday, April 16, 2025 at 3 PM

To be held via teleconference (669)900-6833

ZOOM Meeting ID: 462 981 9537 Password: 2075

Public comments or document requests can be submitted to contact@avcsd.org.

1. Closed Session 2pm – 3pm

- 1) Personnel Report to Board - Executive Director/ Fire Chief Yearly Evaluation
- 2) Meadows Estates negotiation- Drinking Water Project

2. Regular Session CTO 3pm

3. CALL TO ORDER & ROLL CALL: ROBERT'S RULES FOR ELECTRONIC MEETINGS

4. RECOGNITION OF GUESTS AND HEARING OF PUBLIC

5. CORRESPONDENCE RECEIVED: For review

6. CHANGES OR MODIFICATIONS TO THIS AGENDA

7. CONSENT CALENDAR

- a. Approval of March Minutes
- b. Budget Expenditures

8. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS

- a. EXECUTIVE DIRECTOR'S REPORT
- b. FINANCIAL OFFICER'S REPORT

9. 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: COLA and Merit Increase Discussion

h. LOSS CONTROL COMMITTEE

i. MCAFD REPORT

10. 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 Tax Allocation negotiations with the county

11. NEW BUSINESS

- a. Auditor's FY24 Budget Report
- b. LAIF Authorizing Investment Monies
- c. Use of \$25,197.62 from Fire Department Development Fees Reserve to cover the Holmes Ranch Station concrete driveway project

12. Any Special Item Not on The Agenda but Approved Unanimously by the Board or Legally Required or Authorized for Immediate Action:

13. ANNOUNCEMENTS/CONCERNS OF DIRECTORS: *This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCSD:*

14. ADJOURNMENT

NOTE:

The AVCSD Board meets regularly once per month on the third Wednesday of the month at 3pm. **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 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 contact@avcsd.org by 12pm the prior Wednesday.