

**PUBLIC NOTICE**

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

Wednesday, June 16, 2025 at 3PM

<https://us02web.zoom.us/j/4629819537?pwd=Y043a2Mxb>

**To be held via teleconference (669)900-6833**

**ZOOM Meeting ID: 462 981 9537 Password: 2075**

- 1) **REGULAR SESSION CALL TO ORDER 3pm**
- 2) **CTO & ROLL CALL: ROBERT'S RULES FOR ELECTRONIC MEETINGS**
- 3) **RECOGNITION OF GUESTS AND HEARING OF PUBLIC**
- 4) **CORRESPONDENCE RECEIVED: For Review**
- 5) **CHANGES OR MODIFICATIONS TO THIS AGENDA**
- 6) **CONSENT CALENDAR**
  - a. Approve of June Minutes
  - b. Budget Expenditures
- 7) **ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**
  - a. **EXECUTIVE DIRECTOR'S REPORT**
  - b. **FINANCIAL OFFICER'S REPORT**
- 8) **ADVISORY COMMITTEE REPORTS**
  - a. **EMERGENCY SERVICES COMMITTEE**
  - b. **BUDGET COMMITTEE**
  - c. **AIRPORT COMMITTEE**
  - d. **PARKS & REC COMMITTEE**
  - e. **WATER PROJECTS COMMITTEE**
    - 1) Clean Water
      - a. Review Engineering Report
    - 2) Drinking Water
  - f. **POLICIES & PROCEDURES**
  - g. **PERSONNEL COMMITTEE**
  - h. **LOSS CONTROL COMMITTEE**
  - i. **MCAFD REPORT**
- 9) **OLD BUSINESS**
  - a. Update on vet's Building transfer from Mendocino County to AV Legion Post 383
- 10) **NEW BUSINESS**
  - a. Reassign Committee Positions ~ **Hanelt**
- 11) Any Special Item Not on the Agenda but Approved by the Board or Legally Required or Authorized for Immediate Action
- 12) **ANNOUNCEMENTS/CONCERNS OF DIRECTORS:** *This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCSD.*
- 13) **ADJOURNMENT**

**notes:** 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](mailto:contact@avcsd.org)

