

PUBLIC NOTICE

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AGENDA

**REGULAR MEETING OF THE EMERGENCY SERVICES COMMITTEE
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Station 741, 14281 Highway 128, Boonville
Wednesday, June 4, 2025 4pm**

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

1. **CALL TO ORDER AND ROLL CALL:**
2. **RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**
3. **CHANGES OR MODIFICATIONS TO AGENDA:**
4. **APPROVAL OF MINUTES:**
5. **ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. EXECUTIVE DIRECTOR'S REPORT:
 - b. EMSO'S REPORT:
6. **OLD BUSINESS:**
 - a. Annexation Update – Mapping and Negotiations
 - b. Philo Station Water Project - Scaramella
7. **NEW BUSINESS:**
 - a. Resolution for FDAC White Paper
 - b. Recommend OES Resolution – Portal to Portal/ Overtime Payment
8. **ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE COMMITTEE OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:**
9. **ANNOUNCEMENTS/CONCERNS OF COMMITTEE MEMBERS:**
11. **ADJOURNMENT:**

NOTE: The Emergency Services Committee meets regularly once per month on the first Wednesday of the month at 4pm. **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 this aid 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.

PUBLIC POSTING – DO NOT REMOVE (Until after June 5, 2025).