

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

To be held via teleconference 669-900-6833 Zoom Meeting ID: 462 981 9537 Password: 7400
Public comments or document requests can be submitted electronically to districtmgr.avcsd@gmail.com

Wednesday, July 27th, 2022, at 3:30 p.m. Join Zoom Meeting:

<https://us02web.zoom.us/j/4629819537?pwd=UUZ3OTU3aXR6MUN1SGY5VkVUR1RRZz09>

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

- 1. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:** *Members of the public may address the board on items not on the agenda but within the jurisdiction of the AVCSD. The board may not legally take action on items not on the agenda.*
- 2. Water Projects:** Approval to spend \$4,950 from Admin Costs in Clean Water for appraisal of 4 legal parcels being considered for purchase for wastewater treatment plant.
- 3. Fire Department Fuel Station construction:** Approval to allocate up to \$100k, 50k to come from Structure Reserves, balance covered by donation from AVVFFA.

BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:

ANNOUNCEMENTS/CONCERNS OF DIRECTORS: *This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCSD* **ADJOURNEMENT:** State Executive Order N-29-20 suspends the following Brown Act requirements: That members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries. **NOTE:** The AVCSD Board meets regularly once per month on the third Wednesday of the month at 5:30 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 in order 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 July 28th, 2022)