

Public Notice

-AGENDA-

Public Notice

**REGULAR MEETING of the POLICIES & PROCEDURES COMMITTEE
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

To be held via teleconference phone # (669) 900 6833 Meeting ID: 462 981 9537

Wednesday November 8th, 2023 2pm

- 1. Call to Order and Roll Call**
- 2. Announcements/Recognition of Guests/Public Comment**
- 3. Review and Approve Last Meeting Minutes**
- 4. Changes or Modifications to this Agenda**
- 5. Old Business**
 - a. Security Camera Policy
 - b. Review Budget Audit Procedure/Budget Committee Description
 - c. Startup Budget for FY beginning
 - d. Grant Administration
 - e. Rec Committee Description
- 6. New Business:**
- 7. Concerns of Members:**
- 8. Adjournment**

**PUBLIC POSTING – DO NOT REMOVE
(Until after November 18th, 2023)**

NOTE: As of March 1, 2023, the new teleconferencing rules under AB 2449 take effect, which allow for teleconferencing participation at local legislative body public meetings under specific circumstances. The AVCS D Board and sub committees will conduct its March 15, 2023 meeting in a hybrid format to accommodate both in-person and remote (video or telephone) participation by the public and its staff members pursuant to GOV 54953. Unless approved under the provisions of AB 2449, Board members will attend in-person.

NOTE: *The AVCS D Policies and Procedures Committee meets only as needed*

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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415