

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
July 15th, 2015

DRAFT

1. **Call to Order and Roll Call:** Meeting called to order by V. Hanelt at 5:29 p.m. Board members present: V. Hanelt, K. McKenna, F. Martin, N. Darling, and K. Wilder. Staff Members present: P. Liddy, J. Andrews and A. Avila.
2. **Recognition of Guests and Hearing of the Public:** Mark Scaramella and Gene Herr.
3. **Approval of Minutes of Last Board Meeting:** *Motion by McKenna to approve the April Board minutes, 2nd by Martin, all ayes, no nays.* June Minutes approved.
4. **Correspondence** – Reviewed.
5. **Changes or Modifications to this Agenda:** *Motion by McKenna to approve agenda item under 9 (a). for Fire Chief to have an FCC license agreement with Medstar Ambulance Service. 2nd by Wilder. All ayes, no nays. Motion by Wilder to present class proposal for Rec Committee under 12 (a). 2nd by McKenna. All ayes, no nays.*
6. **New Business:**
 - a. Community Action Coalition Ad Hoc Committee – Funds to Rent the Fairgrounds Dining Room for Sept. *Motion by Darling to approve up to \$150 for CAC to rent fairgrounds if it is needed. 2nd by Wilder. All ayes, no nays.*
 - b. Drinking Water Resolution. 2015-2: To designate the Chair and Vice Chair as the authorized signers on the AVCSD Drinking Water project.
 - c. Clean Water (Sewage) Resolution. 2015-3: To designate the Chair and Vice Chair as the authorized signers on the AVCSD Clean Water project. *Motion by Wilder to approve the two resolutions. 2nd by McKenna and passed by unanimous vote.*
7. **General Manager's Report:** Copy attached.
 - a. Proposed Residential Benefit Assessment Changes. Copy attached. *Motion by Martin to submit changes to Mendocino County. 2nd by McKenna. All ayes, no nays.*
Calendar of Events – up-to-date. Copy attached.
8. **Fire Chief's Report:** Copy attached. The Board would like periodic updates on the hack and squirt procedures on a need to know basis.
9. **Fire Protection Committee Report:** Copy attached.
 - a. *Motion by Wilder to approve the Radio Frequency Sharing Agreement with Medstar Ambulance. 2nd by McKenna. All ayes, no nays.* Avila reminded the Board about the Health and Safety Fair on July 18th from 10 – 3pm.
10. **Budget Committee Report:**
 - a. Budget Chairperson Report and Recommendations: **Darling**
 1. Committee Recommendation to Approve Expenditures as Reviewed on July 8th, 2015: *If there are no objections or corrections the expenditures will be approved as submitted. No objections noted.*
 2. Committee Recommendations on Class Proposals: none.
11. **Airport Committee Report:** Did not meet. **Wilder** commented that a notice of completion from the County has just been received regarding the runway widening project.
12. **Recreation Committee Report.** Copy attached. *Motion by McKenna to approve the last college trip of the year. 2nd by Wilder. All ayes, no nays.*
Avila left at 6:34pm
13. **Personnel Committee Report:** None

- 14. Policies and Procedures Committee Report:** None. **Scaramella, Hanelt, McKenna, Andrews and Avila** will meet on Friday July 24th at 11am to discuss updating the Recreation Committee's policy to ease up decision making and streamline their calendar.
- 15. Loss Control Committee Report:** None. **Andrews** shared that we received \$2,519 from the GSRMA (our insurance company).
- 16. Old Business:**
- a. Ambulance EOA Update –
 - b. The Ricard Building – **Hanelt** will reach out to the Ricards and invite them after she meets with Mendocino County Dept. of Planning.
 - c. Community Action Coalition Ad Hoc Committee – **Darling** will invite Sherriff Allman to make a presentation at the County Fair.
 - d. The Water Project – **Hanelt** and **McKenna** are continuing applications to the State Water Board. **McKenna** is working with George Williams of LAFCo. He gave her a check list. **McKenna** is getting information on federal funding and a community development block grant. They are waiting for the engineer to work out a plan of study. Andy Gustason is the representative from the Mendocino County Dept. of Planning and August 27th is the date that **Hanelt** and **McKenna** are hoping he can meet with them. After that an advisory group will begin to meet.
- 17. Any Special Item not on the agenda but approved unanimously by the Board or legally required or Authorized for Immediate Action:** None
- 18. Concerns of Directors:** **Wilder** reminded the Board that the Airport Party is Aug. 8th. No other concerns.
- 19. Adjournment** – 7:01 p.m.

Patty Liddy
Secretary/Clerk