

ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
Minutes of the Regular Board of Director's Meeting
October 21st, 2015

DRAFT

1. **Call to Order and Roll Call:** Meeting called to order by V. **Hanelt** at 5:31 p.m. Board members present: V. **Hanelt**, K. **McKenna**, F. **Martin**, N. **Darling**, and K. **Wilder**. Staff Members present: P. **Liddy**, and J. **Andrews**. A. **Avila** on speaker phone.
2. **Recognition of Guests and Hearing of the Public:** Joanie **Clark**, Mark **Scaramella**, Donna **Pierson-Pugh**, Gene **Herr** and Sophia **Bates**
3. **Correspondence** – Reviewed.
4. **Changes or Modifications to this Agenda:** *Motion by McKenna to move agenda items 12a. and 12b. up to 5a. and 5b. Move agenda item 16a. and 16b. to 9a. and 9b. Add 16c: CAC update. 2nd by Wilder. All ayes, no nays.*
5. **Recreation Committee Report:**
 - a. Apple Juice Money to Food Shed for Community Projects Including Chicken Plucking Machine – Sophia **Bates** is working with the Food Shed to give them the funds for a chicken plucking machine from her apple juice funds that she raised thirteen years ago. The Board requested that the Food Shed make a presentation showing their organizational structure and make their own proposal. **Bates** left at 6:12
 - b. Purchase Park near Health Center from AVUSD – Donna **Pierson-Pugh** informed the Board that there was a chance that the AVUSD would readily sell the park to the CSD for a small sum of money. There are a few mothers in the district who are working on getting some grant money to spruce up the park. It was advised that the Rec Committee investigate further before any decision is made. **Pierson-Pugh** left at 6:34
6. **Consent Agenda:**
 - Approval of Sept. 16, 2015 CSD Board minutes
 - Review of Recreation Class Proposals: See attachedApproval of Expenditures as Reviewed at the October 14, 2015 Budget Committee Meeting as per minutes.
Motion to approve the Consent Agenda for October. All ayes no nays.
7. **New Business:**
 - a. Mendocino County Assn. Of Fire Districts Update (MCAFD) – **Avila** and **McKenna** explained that this is a new association in its infant stages. *Motion by McKenna to support the objectives of the MCAFD. 2nd by Wilder. All ayes, no nays.*
8. **General Manager's Report:** Copy attached.
 - LAFCo SOI Update
 - LAFCo Latent Powers: Water/Sewer and Ambulance
 - State Reserve Funds Compliance
 - Community Water Meeting Reminder**Calendar of Events** – up-to-date. Copy attached. Did not apply for the VFA grant because there was no specific project.
9. **Fire Chief's Report:** Copy attached.
10. **Fire Protection Committee Report:** Copy attached.
 - a. LAFCo Proposed Sphere of Influence Expansion – Avila (by Telephone): There was a presentation to the Board with maps of where the Fire District responds compared to the original SOI. If there is an annexation and they're in our SOI there may be more tax money in the future. *Motion by McKenna to ask LAFCo to make our SOI correspond to our actual response area. 2nd by Darling. All ayes, no nays.*
 - b. Ambulance EOA Update – Avila explained that the actual contract parameters are still in the hands of the State. Everything is in the observing stage right now.

11. Budget Committee Report:

- (1) Committee Recommendation on Class Proposals – None
- (2) Committee Recommendation to Transfer \$16k to Contingency Reserve for FY14-15 Fund Balance Carryover
- (3) Committee Recommendation to Transfer \$1k to Personnel Reserve for FY14-15 Fund Balance Carryover
- (4) Committee Recommendation to Hear Proposals from Food Shed for use of Recreation Reserve 12820
- (5) Committee Recommendation to Allocate All Principle and Interest of Mandated Cost Recovery Payments to CSD

Motion by Martin to accept recommendations 2-5. 2nd by Wilder. All ayes, no nays.

12. Airport Committee Report: Copy attached. Next Airport Meeting will be Jan. 5, 2016.

13. Personnel Committee Report: None

14. Policies and Procedures Committee Report: None

15. Loss Control Committee Report: None.

16. Old Business:

- a. The Ricard Building – short discussion about how they are proceeding.
- b. The Water Project – Hanelt and **McKenna:** (1) Two Community Development Block Grant (CDBG) Applications Community Development Fund Grant Application Submitted to Mendocino County. Copies attached.
- c. Community Action Coalition – **Darling** apprised the Board of the updates concerning police coverage. Six new recruits should be hired by December. There is a training program for volunteers in the making.

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: **Hanelt** discussed creating an Ad Hoc Committee to troubleshoot the design of the water structure. **Herr** thinks that the water discussions should be about the entire Anderson Valley. We will have more about Water and Sewer on the November Agenda. **Darling** wanted to know if the CSD was responsible for the sidewalks. The Board said that each property owner is responsible for their own. No other concerns.

19. Adjournment – 7:50 p.m.

Patty Liddy
Secretary/Clerk