

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
September 21st, 2016 at 5:30 p.m.**

APPROVED

1. Called to order by Chair **Hanelt** at 5:30pm. Members present: Valerie **Hanelt**, Joanie **Clark**, Kathleen **McKenna**, Kirk **Wilder** and Paul **Soderman**. Staff present: Patty **Liddy**. Andres **Avila** and Joy **Andrews** absent.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC – Mark **Scaramella**. There was a discussion about public bathrooms and who in the community should be involved in obtaining one. **Scaramella** queried when the Live Oak Building will be open.
3. CORRESPONDENCE RECEIVED – Reviewed
4. CHANGES OR MODIFICATION TO THIS AGENDA- move 13.b. to 9
5. CONSENT CALENDAR
 - a. Approval of August 17th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the September 14th, 2016 Budget Committee Meeting Per the Minutes *No objections noted, the consent calendar was accepted.*
6. NEW BUSINESS:
 - a. Request to Provide Liability Insurance for River’s Bend Firefighters’ Christmas Party and Workers’ Comp. Insurance for Caterer. *Motion by Wilder to provide insurance. 2nd by Clark. All ayes, no nays.*
 - b. ERAF (Educational Revenue Augmentation Funds) Information – **McKenna** - The diversion of taxes from cities, counties and special districts to the Education Revenue Augmentation Fund (ERAF) began in 1992 and has continued to this day. For example, in 2014-15, around \$66,000 was diverted from the AVCS D.
 - c. AVCS D Website Hits Update – **McKenna** (copy attached)
 - d. The First Engine that the AVFD Bought will go to a Museum in Sacramento - **Avila**
7. GENERAL MANAGER’S REPORT (copy attached)
 - Ambulance (AVAS) Merger
 - Water Project Funding
 - Zane Benefits Price Increase
8. FIRE CHIEF’S REPORT – (copy attached) **Avila** absent
9. WATER PROJECT – **Hanelt** shared the latest updates in regards to the Water Project. We moved the item up the agenda so that David Colman, project manager for the Clean Water Project would be able to answer questions that any Board members had before the contract went on to Brejlie & Race. There was discussion about when the project would be finalized. *Motion by McKenna to sign the contract. 2nd by Wilder. All ayes, no nays.* There were 20 participants at the last Boonville Planners Meeting. **McKenna** and **Hanelt** are updating the FAQ for the website. (Copy of contract is in binder)
10. FIRE PROTECTION COMMITTEE REPORT (copy attached) **Soderman** pointed out that Jeff Wall was working on the water catchment project in New Philo and not Steve Henderson.
11. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations -
 - b. New draft budget schedule will be introduced shortly after Policies and Procedures finishes making the changes. The new schedule will be given to all Board members in the form of a table which **McKenna** is working on.
 - c. The First Engine that the AVFD Bought will go to a Museum in Sacramento – *Motion by Wilder to sell the engine. 2nd by Clark. All ayes, no nays.*
11. AIRPORT COMMITTEE REPORT –

Wilder still waiting for the matching funds from Cal Trans. The Airport has made around \$2,000 in hay sales this year. **Wilder** wanted to let the Board know that a rental car business may be keeping a rental car somewhere near the airport. It would be on private land and not on the airport property.
12. RECREATION COMMITTEE REPORT: Did not meet this month
 - a. Youth Soccer Insurance. *Motion by Wilder to insure the Youth Soccer. 2nd by Clark. All ayes, no nays.*

13. OLD BUSINESS
 - a. Ambulance EOA Update – **Avila** absent – no update
 - b. Ambulance Merger – **Avila** absent – no update
 - c. MCAFD & Prop 172 Allocations Update – **McKenna** – Copy of minutes from their last two meetings attached.
14. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION - None
15. CONCERNS OF DIRECTORS – **Wilder** wondered if there was a date set for the Holiday party. There was a general consensus that it will probably be on Dec. 3rd. No other concerns.
16. Adjourned at 7:20 pm

Patty **Liddy**, Secretary