

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
October 19th, 2016 at 5:30 p.m.**

approved

1. Called to order by Chair **Hanelt** at 5:30pm. Members present: Valerie **Hanelt**, Kathleen **McKenna**, Kirk **Wilder** and Paul **Soderman**. Staff present: Patty **Liddy**, Andres **Avila** and Joy **Andrews**. Joanie **Clark** absent.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC – Mark **Scaramella**, David **Severn** and Will **Housley**. David **Severn** had concerns about Blackbird Farms. The occupancy at present is for 36 people total and they are looking to increase the population to 292 people. The next hearing in front of Mendocino County Planning & Building is set for Dec. 15th. **Severn** would like to invite the owner John Hall to come to a community forum where he can answer questions. The Board recommended that **Severn** work closely with the Community Action Coalition. The Board offered to host the forum here at the Boonville Firehouse training room. **Scaramella** shared that there is a Community Grants Workshop this Monday, October 24th at the Little Red Schoolhouse Museum in Boonville. **Scaramella** offered to contribute \$100 for an open house for the AVFD volunteer drive.
Severn left at 5:50pm
3. CORRESPONDENCE RECEIVED – Reviewed
4. CHANGES OR MODIFICATION TO THIS AGENDA- none
5. CONSENT CALENDAR
 - a. Approval of September 21st, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the October 12th, 2016 Budget Committee Meeting Per the Minutes
No objections noted, the consent calendar was accepted.
6. NEW BUSINESS:
 - a. Holiday Schedule for Budget and Board Meeting in December. It was decided that the FPC will meet on November 30th, the Budget Committee Meeting will be Dec. 7th and the Board Meeting will be on Dec. 14th.
 - b. Non-Emergency Medical Transport for Anderson Valley – Will **Housley** – **Housley** introduced the Board to his new business. He is in the process of setting up a non-emergency medical transportation business in Anderson Valley. He wanted input and suggestions from the Board. **Hanelt** and **Wilder** suggested that he set up a meeting with the Fire Chief.
Housley left at 6:08pm
 - c. Draft Letter to Board of Supervisors Regarding EOA Status for Ambulance Merger – **Scaramella** – copy attached. *Motion by McKenna to send letter to BOS after considering the background information and that it is further crafted with Avila before sending to out to find the EOA status for ambulance merger. 2nd by Wilder. All ayes, no nays.*
Avila left at 6:11pm
7. GENERAL MANAGER’S REPORT (copy attached)
 - LAFCo Application Status
 - Water Project Funding
 - Zane Benefits Update
 - Reminder on Grant Applications**Avila** back at 6:26pm
8. FIRE CHIEF’S REPORT – copy attached
9. FIRE PROTECTION COMMITTEE REPORT – no meeting
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations -
11. AIRPORT COMMITTEE REPORT –

There was no meeting, but **Wilder** shared a few things that are going on at the airport. There is a plan to implement new solar lights. These lights will have a motion detector and if no more motion is detected, they will automatically power down to 30% light. The lights will also shine downward so there shouldn’t be light pollution in the neighborhood. There will be no utility bills because they will be solar.

12. RECREATION COMMITTEE REPORT:
 - a. The Rec. meetings will be held on the last Wednesday of the month. October 26th is the next meeting.
13. OLD BUSINESS
 - a. Ambulance EOA Update – **Avila** - nothing to report
 - b. Water Project Update – **Hanelt** – still waiting for the grant to come in for the Drinking Water.
 - c. Ambulance Merger – **Avila** – is working on what a budget would look like with a merger.
 - d. MCAFD & Prop 172 Update – **McKenna** – The MCAFD will be meeting in Brooktrails this week and **McKenna** will provide the minutes at the next Budget and Board meeting.
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 –
16. Adjourned at 7:05pm

Patty **Liddy**, Secretary