

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
BOONVILLE FIREHOUSE, 14281 Highway 128  
December 14<sup>th</sup>, 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**, Joanie **Clark** and Paul **Soderman**. Staff present: Patty **Liddy**, Andres **Avila** and Joy **Andrews**.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC – Mark **Scaramella**, David **Severn**, Ann **Siri**, Michael **Holmberg** and Linda **McClure**. The guests came to discuss Blackbird Farm. .  
Guests left at
3. CORRESPONDENCE RECEIVED – Reviewed
4. CHANGES OR MODIFICATION TO THIS AGENDA- none
5. CONSENT CALENDAR
  - a. Approval of November 16<sup>th</sup>, 2016 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the December 7<sup>th</sup>, 2016 Budget Committee Meeting Per the Minutes  
*No objections noted, the consent calendar was accepted.*
6. NEW BUSINESS:
  - a. Annual Committee Assignments
  - b. Letter to Mendocino Planning and Building Dept. regarding Blackbird Farms
  - c. Large Gatherings and Resorts Placing Stress on the Fire Department’s Emergency Response Capabilities
7. GENERAL MANAGER’S REPORT (copy attached)
  - Ambulance (AVAS) Merger & LAFCo Update
  - Response to EOA Letter to HHS: Tammy Moss-Chandler is the Director of Human Resources. Met with Clay, Andres and Joy yesterday.
  - Water & Sewer Project Updates
  - Holiday Office Schedule
8. FIRE CHIEF’S REPORT – copy attached
9. FIRE PROTECTION COMMITTEE REPORT – copy attached.
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations –
    - (1) Review and Recommend New Grant Opportunities.
    - (2) Approve New Schedule for Budget Preparation and Minor Revisions to BC Policy and Procedures.
11. AIRPORT COMMITTEE REPORT – copy attached
12. RECREATION COMMITTEE REPORT no meeting
13. OLD BUSINESS
  - a. Ambulance EOA Update – **Avila** –
  - b. Water Project Update – **Hanelt** –
  - c. Ambulance Merger – **Avila** –
  - d. MCAFD & Prop 172 Update – **McKenna** –
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

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Patty **Liddy**, Secretary