

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
BOONVILLE FIREHOUSE, 14281 Highway 128  
March 15<sup>th</sup>, 2017 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**. There was discussion about **Scaramella** sending some language for the letter that the Board will be sending to Cal Trans regarding the speed limit in Philo.
3. CORRESPONDENCE RECEIVED – Reviewed.
4. CHANGES OR MODIFICATION TO THIS AGENDA- none.
5. CONSENT CALENDAR
  - a. Approval of February 15<sup>th</sup>, 2016 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the March 8<sup>th</sup>, 2017 Budget Committee Meeting Per the Minutes  
*No objections noted; the consent calendar was accepted.*
6. NEW BUSINESS:
  - a. Mendocino County Proposed Annual Property Tax Increase of \$5,850 from AVCS: **Avila** shared that originally there was a prospect of \$17,000 that he thought would not be anything but sufficient for a part time officer to help with all the newly acquired property that the FD would have to cover. Once it was made clear that the FD would only receive \$5,850, **Avila** realized that this was just not do-able; it would be fiscally irresponsible to proceed. After conferring with LAFCo, it was decided to proceed with only the activation of latent powers and not the annexation.
  - b. Potential Modification of Application to LAFCo to Withdraw the Annexation Portion Due to Lack of Proposed Tax Revenue: *Motion by McKenna to revise the resolution to only ask for the activation of latent powers and not the annexation. 2nd by Wilder. All ayes, no nays.*
  - c. The County of Mendocino Funding Allocation Agreement to be signed: *Motion by McKenna for the Board to sign the Mendocino County funding allocation agreement from Prop 172. 2<sup>nd</sup> by Clark. All ayes, no nays.*
  - d. Automatic Mutual Aid Agreement between the South Coast Fire and Anderson Valley Fire: **Avila** showed the Board the agreement he wrote. **Wilder** and **Hanelt** shared that since it is an agreement and not a contract and that there were no finances involved that they didn't need a motion on this.
7. GENERAL MANAGER'S REPORT (copy attached)
  - Ambulance (AVAS) Merger & LAFCo Update
  - Water & Sewer Project Updates
  - Two Required Board Member Trainings

**Andrews** shared that there will be a Boonville Planners meeting on April 13<sup>th</sup> at 7pm. **Hanelt** shared that there will be a meeting soon for **Wilder** and **Hanelt** to review personnel evaluations.
8. FIRE CHIEF'S REPORT – (copy attached)
9. FIRE PROTECTION COMMITTEE REPORT – (copy attached)
  - a. Surplus Engine 7487: The FPC and the Budget Committee recommended to the Board to put Engine 7487 out in front of the Boonville Fire Station and put a "for sale" sign on it. It worked rather well last time. The engine is no longer mechanically feasible for the needs of the department. *Motion by Wilder to surplus Engine 7487 by selling it out in front to the Boonville Fire Station. 2<sup>nd</sup> by Clark. All ayes, no nays.*
  - b. Bid for Maintenance Contract: **Avila** along with the ad hoc committee are ready to interview mechanics to replace the retired Steve Weir. *Motion by Clark to give Avila authorization to bid for a one year contract for mechanical services. 2<sup>nd</sup> by Wilder. All ayes, no nays.*
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations –
    - (1) Review and Recommend New Grant Opportunities:
11. AIRPORT COMMITTEE REPORT- no meeting.
12. RECREATION COMMITTEE REPORT – (copy attached)

13. OLD BUSINESS

- a. Ambulance EOA Update – **Avila** – The ordinance is planned for release this spring and the request for proposal (RFP) will be out in the fall.
- b. Water Project Update – **Hanelt** showed a handout (copy attached) that explained the three different options that will be discussed at the next Boonville Planners Meeting.
- c. Ambulance Merger – **Avila** – There will be a public hearing in May. LAFCo thinks the latent powers should pass with no problems. By adding the latent power, we are ready should we want to merge; it doesn't mean we have to use the latent power. When the EOA RFP is out, there will be a better idea of how to proceed.
- d. MCAFD & Prop 172 Update – **McKenna** – did not meet.

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 – **McKenna** was concerned that all elections need to be held the same year. She noted that we are on odd years and should be on even years. **Andrews** thinks we'll get notification from the Registrar of Voters should that happen. No other concerns.

17. ADJOURNED: 7:14

**Liddy**, Secretary