

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
April 19th, 2017 at 5:30 p.m.**

APPROVED

1. Called to order by Chair **Hanelt** at 5:33pm. Members present: Valerie **Hanelt**, Kathleen **McKenna**, Kirk **Wilder**, and Paul **Soderman**. Absent: Joanie **Clark**. Staff present: Patty **Liddy**, and Andres **Avila**. Joy **Andrews** absent.
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC – Mark **Scaramella**.
3. CORRESPONDENCE RECEIVED – Reviewed.
4. CHANGES OR MODIFICATION TO THIS AGENDA- An urgent request came from the Rec. Committee wanting to get approval for the 5th graders to go to Berkeley on April 23rd. After getting all the facts as far as who was chaperoning, etc., there was a *motion by Wilder to let the 5th graders go to Berkeley. 2nd by McKenna. All ayes, no nays. One absent.*
5. CONSENT CALENDAR
 - a. Approval of March 15th, 2017 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the April 12th, 2017 Budget Committee Meeting Per the Minutes
No objections noted; the consent calendar was accepted.
6. NEW BUSINESS: None!
7. FIRE CHIEF'S REPORT – (copy attached) **Avila**
10. FIRE PROTECTION COMMITTEE REPORT – (copy attached) **Soderman** shared that a new mechanic has been hired. More tanks have been installed at the New Philo Station.
11. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations – **McKenna**
 - (1) Review and Recommend New Grant Opportunities:
There was a review of the draft budgets that are up for approval next month. **Avila** shared what the merger between the FD and ambulance budget might look like if the merger comes to fruition.
11. AIRPORT COMMITTEE REPORT- (copy attached) **Wilder**
12. RECREATION COMMITTEE REPORT – (copy attached) **McKenna**
13. PERSONNEL COMMITTEE REPORT – **Hanelt** and **Wilder**.
There was a discussion about using the formulaic table that **McKenna** is working on that works with COLA and merit increases. The Budget Committee will review and recommend at the next Budget Committee meeting.
14. POLICIES & PROCEDURES: **McKenna** – Job Certification Proposal: (copy attached)
15. OLD BUSINESS
 - a. Ambulance EOA Update – **Avila** shared that the RFP process is coming to a head.
 - b. Water Project Update – **Hanelt** shared that the next Boonville Planners meeting will be in the middle or end of May. She told the Board about the various types of treatments available for the Clean Water as well as providing maps to show where the Drinking Water would be distributed in the valley.
 - c. Ambulance Merger – **Avila** – Waiting for the LAFCo commission on May 1st to get latent power. Then they'll start setting it up once they get the latent power. The date they're aiming for is the beginning of the fiscal year. **Avila** reiterated that if the fire dept. is at all compromised by this merger, it will not happen.
 - d. MCAFD & Prop 172 Update – **McKenna** – the meeting was that morning and she'll send out the notes to the Board in the next week. The contract had to be corrected and is now with the County, but the fire dept. will be getting their money. A copy of the fire budget and an expenditures report is requested when the money is received.
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 – **Hanelt** is concerned about food options for the many who will be taking the Harassment Class on May 3rd. No other concerns
17. ADJOURNED: 7:44 pm
Liddy, Secretary