

**MINUTES of the BOARD OF DIRECTORS, REGULAR MEETING
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
BOONVILLE FIREHOUSE, 14281 Highway 128
January 17th, 2018 at 5:30 p.m.**

APPROVED

1. CALL TO ORDER AND ROLL CALL: Chair **Hanelt** at 5:32pm. Members present: Larry **Mailliard**, Kathleen **McKenna**, Valerie **Hanelt** and Paul **Soderman**. Staff present: Joy **Andrews**, Patty **Liddy** and Andres **Avila**.
 2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC: Mark **Scaramella**, Mike **Mannix** and Aaron **Martin**.
 3. CORRESPONDENCE RECEIVED – Reviewed.
 4. CHANGES OR MODIFICATION TO THIS AGENDA- New Board member is needed under 6a.
 5. CONSENT CALENDAR
 - a. Approval of December 20th, 2017 CSD Board Minutes.
 - b. Approval of Expenditures as reviewed at the January 10th, 2018 Budget Committee Meeting per the Minutes- **No objections noted; the consent calendar was accepted.**
 6. NEW BUSINESS:
 - a. New Board Member – Joanie **Clark** has resigned from the Board. She will be greatly missed! **Scaramella** will put a notice in the Anderson Valley Advertiser.
 7. GENERAL MANAGER’S REPORT- REVIEWED. (Copy Attached):
 - Water and Sewer Updates
 - Ambulance Medi-Cal Application
 - AT&T Cal Net, PG&E LED Street Lights
 8. FIRE CHIEF’S REPORT – REVIEWED (Copy Attached)
 9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE REPORT- REVIEWED (Copy Attached)
 10. BUDGET COMMITTEE REPORT- REVIEWED-
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
 - a. AVFG Grant (Assistance to Fire Fighters Grant – FEMA)
 - b. Recommend to the Board the Fire Dept. Budget Mid-Year Revisions: **Motion by McKenna to approve the revised budget for the Fire Department. 2nd by Mailliard. All ayes, no nays.**
11. AIRPORT COMMITTEE REPORT- No Meeting.
12. RECREATION COMMITTEE REPORT- REVIEWED – No Meeting
13. LOSS CONTROL COMMITTEE REPORT – No Meeting
14. POLICIES & PROCEDURES COMMITTEE REPORT: No Meeting
15. OLD BUSINESS
 - a. Water Project Update – **Hanelt** went over the current status of the Drinking Water and Sewer projects. Sewer is comparing disposal systems; leach plus pond or spray plus pond at the Asti field. Once sewer components are priced out the Boonville Planners can meet with the engineers and then recommendations can be made to the CSD Board. Drinking Water is testing three wells; one on the Alpers property (parcel just north of the Fairgrounds Grandstand Parking Lot, and two in the Meadow Estates area. The engineers’ goal is to develop “clusters” of well sites with each cluster being served by a treatment component. Drinking Water will be presenting the Environmental Impact Report to the community in the next few months. **Hanelt** is meeting our Project Managers in Sacramento this Friday to go over progress to date and discuss potential financing of the systems.
 - b. MCAFD Update – **McKenna** – Still waiting for the County Council to come up with the language for the agreement.
 - c. EOA Update –**Avila** - The Anderson Valley Advertiser put the letter in the paper that the EMS Committee wrote to the BOS. Avila suggested that the CSD Board also write a letter. The EMS Committee will help to draft the letter.
 - (1) Next Year’s ALS (Advance Life Support) Grant – Avila is concerned because the EOA is delayed and may affect whether or not we get an ALS Grant.
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION- None
17. CONCERNS OF DIRECTORS- None.
18. ADJOURNMENT- 7:00pm
- Recording Secretary – Patty **Liddy**