

AGENDA
REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
Wednesday, June 12, 2013, at 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
 - a. Mendocino County Fair Funding Presentation with Q&A Period – Morgan Baynham
 - b. 2013/2014 AVCS D Budgets – for approval and adoption
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED – FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
 - a. Funding for Expansion of Airport Runway (Copy of Wadell Contract attached) - Bowers
7. GENERAL MANAGER’S REPORT
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
 - (1) Committee Recommendation to Approve Expenditures as Reviewed at June 12, 2013 Budget Committee Meeting with the exception of the Wadell bill for \$34,000 (further review required)
 - (2) Committee Recommendation on Class Proposals (if any)
 - (a) Not So Simple Living – Teen Center Class Proposal – No recommendation required
 - (b) Canoeing & Camping Trip – Teen Center Class Proposal – Budget Committee recommends approval
 - b. Request for New Expenditures (if any):
 - (1) Financial Statements Class \$249 + Travel to Santa Rosa – Andrews
 - (2) Up to \$10,000 for Hose Fittings, PPE and Small Tools – Wilson - Budget Committee recommends approval.
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - a. Cycled Program - Update
 - b. Request for Insurance Coverage for Not So Simple Living Fair (July) and the Foodshed Booth during the Mendocino County Fair (September) – Paget
 - c. Grant Application -Matching Grant Request for Capital Improvement or Start Up Equipment for the Recreation Department – Pierson-Pugh – Budget Committee has recommended approval.
13. PERSONNEL COMMITTEE REPORT
 - a. Ad Hoc Committee for Hiring of New Fire Chief – Progress Report – In-House or Open Hiring? -Darling
14. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Series 1000 – Purpose of Board Policies, Claim Form added as 1040 – for approval
 - b. Series 3006 P&P Committee; 3007 Fire Protection Committee; and 3095 Removal of District Records – for approval
15. OLD BUSINESS
 - a. Review of Memorandum of Understanding (MOU) with Recreation and Teen Center – Postponed from April
 - b. Ambulance Issue – Exclusive Operating Area Study – Update – Martin
 - c. Out-of-District Billings – Collection Agency Update - Draft Proposed Policy for Use of Collection Agency - Wilson
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
17. CONCERNS OF DIRECTORS
18. ADJOURNMENT

NOTE: The AVCS D Board meets only once per month on the third Wednesday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes. For time and location of meetings of the District Budget Committee, the Airport Committee and the Recreation Committee, please contact the District Office at 895-2075.

PUBLIC POSTING – DO NOT REMOVE

(Until after June 12, 2013)

NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415