

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
Wednesday November 19<sup>th</sup>, 2014 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED – FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
  - a. Covered California – Mitzi Wagner
  - b. LAFCo Staggered Term and Special District Representative Ballot
7. GENERAL MANAGER’S REPORT
  - a. Quarterly Call-In Schedule - Andrews
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
  - a. Driver Operator/Electrical Hazards SOG
  - b. Fire Dept. Website
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
    - (1) Committee Recommendation to Approve Expenditures as Reviewed at the November 12<sup>th</sup>, 2014 Budget Meeting.
    - (2) Committee Recommendation on Class Proposals:
11. AIRPORT COMMITTEE REPORT
  - a. Revised Airport Access Agreement for FAA Compliance – Wilder
  - b. Airport Fence Replacement, \$2,000 Maximum Cost - Wilder
12. RECREATION COMMITTEE REPORT
  - a. Little League Application for Fairground Insurance - Shauna Espinoza
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
  - a. Conflict of Interest Policy - Andrews
  - b. Draft AVCSD ByLaws - McKenna
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
  - a. Ambulance EOA Update – Avila
17. CLOSED SESSION – Personnel - Hanelt
18. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
19. CONCERNS OF DIRECTORS
20. ADJOURNMENT

*NOTE: The AVCSD 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 November 19<sup>th</sup>, 2014)

**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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**