

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

To be held via teleconference 669-900-6833 Meeting ID: 462 981 9537 Password: 7400

Public comments or document requests can be submitted electronically to districtmgr.avcsd@gmail.com

August 19th, 2020 at 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL:
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
3. CORRESPONDENCE RECEIVED – For Review
4. CHANGES OR MODIFICATION TO THIS AGENDA:
5. CONSENT CALENDAR
 - a. Approval of July 15th, 2020 CSD Board Minutes and Special Meeting Minutes
 - b. Approval of Expenditures as Reviewed at the August 12th, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
7. GENERAL MANAGER’S REPORT:
8. FIRE CHIEF’S REPORT:
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
10. BUDGET COMMITTEE REPORT:
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. WATER PROJECTS:
 - a. Clean Water
 - b. Drinking Water
14. PERSONNEL COMMITTEE REPORT:
15. POLICIES & PROCEDURES COMMITTEE REPORT:
16. OTHER BUSINESS:
17. OLD BUSINESS:
 - a. MCAFD Update – Mailliard
 - b. EMS Update – Avila
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: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries.

NOTE: The AVCSD Board meets only once per month on the third Wednesday of the month.

PUBLIC POSTING – DO NOT REMOVE (Until after August 19th, 2020)