

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

To be held via teleconference 669-900-6833

Zoom Meeting ID: 462 981 9537 Password: 7400

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

January 20th, 2021 at 5:30 p.m.

- 1. CALL TO ORDER & ROLL CALL**
- 2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:** *Members of the public may address the board on items not on the agenda but within the jurisdiction of the AVCS D. The board may not legally take action on items not on the agenda.*
- 3. CORRESPONDENCE RECEIVED:** For Review
- 4. CHANGES OR MODIFICATION TO THIS AGENDA**
- 5. CONSENT CALENDAR:**
 - a. Approval of December 16th, 2020 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the January 13th, 2021 Budget Committee Meeting
- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**
 - a. GENERAL MANAGER'S REPORT
 - b. FIRE CHIEF'S REPORT
- 7. ADVISORY COMMITTEE REPORTS**
 - a. FIRE PROTECTION AND EMS SUB-COMMITTEE
 - b. BUDGET COMMITTEE
 - 1) Review and Recommend New Grant Opportunities
 - 2) Transfer \$2,000 from Recreation Facility Reserves to Operations for Grant Seed Funds
 - 3) \$70,000 for Utility Pickup Truck and Installation
 - 4) \$20,000 for Inservice Costs Federal Excess Engine
 - 5) \$7,000 Donation Towards Yorkville Hydrant
 - 6) \$15,000 for Station 741 Office Remodel
 - 7) \$30,000 for Strike Team Advance Payment Revolving Account
- 8. AIRPORT COMMITTEE**
- 9. RECREATION COMMITTEE**
 - 1) Review of Previously Approved Recreation Class Proposals or Trip Report Forms
- 10. WATER PROJECTS COMMITTEE**
 - 1) Clean Water
 - 2) Drinking Water
- 11. POLICIES AND PROCEDURES COMMITTEE**
- 12. PERSONNEL COMMITTEE**
- 13. OLD BUSINESS**
 - a. PG&E Settlement Funds and PSPS Center –Hanelt
 - b. MCAFD Update – Mailliard
 - c. EMS Update – Avila
- 14. NEW BUSINESS**
 - a. Rec. Dept. Grants and Community Park Lease/Ownership
 - b. Format of E-mailing Large Documents to Board Packet – Christen
 - c. Direct Deposit for Employees – Andrews
- 15. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION**
- 16. ANNOUNCEMENTS/CONCERNS OF DIRECTORS**

This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCS D
- 17. ADJOURNMENT:** *NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That 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 AVCS D Board meets only once per month on the third Wednesday of the month. PUBLIC POSTING – DO NOT REMOVE (Until after January 20th, 2021).*