

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

April 20th, 2022 at 5:30 p.m.

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

- 1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS**
- 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 March 16th CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the April 13th Budget Committee Meeting
 - c. Resolution to Continue Hybrid of Zoom and In-Person Meetings. Resolution 2022-02
- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:**
 - a. GENERAL MANAGER'S REPORT
 - b. FIRE CHIEF'S REPORT
- 7. ADVISORY COMMITTEE REPORTS:**
 - a. EMERGENCY SERVICES COMMITTEE:
 - b. BUDGET COMMITTEE
 - 1) Review and Recommend New Grant Opportunities
 - c. AIRPORT COMMITTEE:
 - d. RECREATION COMMITTEE
 - 1) Presentation by the AVHS (Anderson Valley High School) Service-Learning Team: Siting Skateboarding Park at the Community Park
 - 2) Proposal to Transfer Ownership of the Community Park from the AV School District to the AVCS D
 - e. WATER PROJECTS COMMITTEE
 - 1) Drinking Water
 - 2) Clean Water - Report on Status of Project by Engineer Dave Coleman – **Presentation at 7p.m.**
 - f. PERSONNEL COMMITTEE: Recommendation for Salary Increases
- 8. OLD BUSINESS:**
 - a. MCAFD Update -Mailliard
 - b. KZYX to AVFD Philo Station Property – Facilities Use Agreement
 - c. Anderson Valley Beautification Cal Trans Clean California \$50K Grant
- 9. NEW BUSINESS:**
 - a. Transfer \$1,000 from CSD Personnel Reserves for Travel Costs and In-Class Time to Send New General Manager to CSDA GM Summit - Registration Paid by Scholarship - Andrews
 - b. Approve the Enlistment of a Summer Intern at \$15/Hr. for 80 Hours Over the Summer - Christen
 - c. Opposition to AB 1717 – Mailliard
 - d. Resolution for Dr. Apfel for 44 Years of Service
 - e. Fiscal Sponsor for the MCPBA Two-Year Grant – Avila
 - f. Fuel Station Project – Use Apparatus Reserves for up to \$55K - Avila
- 10. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY: BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:**
- 11. 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*
- 12. ADJOURNEMENT: 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 regularly once per month on the third Wednesday of the month at 5:30 pm. **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