

**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
November 16th, 2022 at 3pm

- 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 October 19th, 2022 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the November 9th, 2022 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) Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
 - 2) Caltrans Local Grant:
 - 3) AV School Board Voted to Transfer the Community Park to the AVCS D
 - e. WATER PROJECTS COMMITTEE:
 - 1) Clean Water 2) Drinking Water
 - f. POLICIES & PROCEDURES: Develop the following policies and procedures as recommended by State Audit: Improve grant oversight practices by developing and implementing written policies and procedures to ensure all grant requirements are met, including proper monitoring over consultant contract terms, ensuring expenditures are allowable and supported by authorized rates and contracts, and quarterly reports are accurately completed and submitted timely. - Hanelt
 - g. PERSONNEL COMMITTEE:
- 8. OLD BUSINESS:**
 - a. MCAFD Update -Mailliard
 - b. JPA Update – Christen
 - c. LAFCo Application to Annex Sphere of Influence Resolution 2022-11 - Avila
- 9. NEW BUSINESS:**
 - a. Public Provider Intergovernmental Transfer (PPIGT) Program Starting on January 1st, 2023, AVFD Will Be Contributing Matching Funding of \$25,460.51.
 - b. Begin Discussion About Future Municipal Maintenance Budget for Improvements (Public Bathroom, Street Trees, Mowing New Treatment Plant Parcels, Etc.)
- 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:** 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**

PUBLIC POSTING – DO NOT REMOVE (Until after Nov. 16th, 2022)