

**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

THURSDAY December 17th, 2022, at 1pm

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 AVCSO. 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 November 16th, 2022, CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the December 16th, 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. Report on Skatepark
 - e. WATER PROJECTS COMMITTEE:
 1. Clean Water
 2. Drinking Water
 - f. POLICIES & PROCEDURES:
 - g. PERSONNEL COMMITTEE:
8. **OLD BUSINESS:**
 - a. MCAFD Update -Mailliard
 - b. JPA Update – Christen
9. **NEW BUSINESS:**
 - a. Support for Internet Security at Fire Station – **Christen**
 - b. Give CSD Reward Funds of \$1,127.41 To Victim - **McKenna**
 - c. Assignment of Board Members to Committees – **Hanelt**
 - d. Workshop Topics - **Christen**
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 AVCSO*
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 AVCSO 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 AVCSO 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 December 17th, 2022)