

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

Wednesday, September 18th, 2024, at 3PM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/4629819537?pwd=UUZ3OTU3aXR6MUN1SGY5VkVUR1RRZz09>

1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS:

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 August 21st 2024 CSD Board Minutes
- b. Approval of Expenditures as Reviewed at the August 14th, 2024 Budget Committee Meeting

6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS:

a. EXECUTIVE DIRECTOR'S REPORT:

7. ADVISORY COMMITTEE REPORTS:

a. EMERGENCY SERVICES COMMITTEE:

b. BUDGET COMMITTEE:

c. AIRPORT COMMITTEE:

- 1) Discussion about need for insuring the airport

d. PARKS & RECREATION COMMITTEE:

- 1) Karate Class Proposal

e. WATER PROJECTS COMMITTEE:

- 1) Clean Water
- 2) Drinking Water

f. POLICIES & PROCEDURES:

g. PERSONNEL COMMITTEE:

h. LOSS CONTROL COMMITTEE:

8. OLD BUSINESS:

- a. Update on Vets' Building transfer from Mendocino County to AV American Legion Post 385
- b. Update to the Board on the status of the Tax Allocation negotiations with the county

c. Status of County Funding Tracking Chart

9. NEW BUSINESS:

- a. Resolution 2024-010 Approving the Department of Forestry and Fire Protection Agreement #7GF24001
- b. 2024-25 Fire & EMS Budget Revision Review
- c. Fire & EMS Fund Balance Carryover (FBC)

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: The AVCS D Board meets regularly once per month on the third Wednesday of the month at 3 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 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. Requests for agenda items must be e-mailed to secretary.avcsd@gmail.com by 12pm the prior Wednesday.