

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

Wednesday, May 21, 2025 at 3 PM

To be held via teleconference (669)900-6833

ZOOM Meeting ID: 462 981 9537 Password: 2075

Public comments or document requests can be submitted to contact@avcsd.org.

- 1. Regular Session CTO 3pm**
- 2. CALL TO ORDER & ROLL CALL: ROBERT'S RULES FOR ELECTRONIC MEETINGS**
- 3. RECOGNITION OF GUESTS AND HEARING OF PUBLIC**
- 4. CORRESPONDENCE RECEIVED:** For review
- 5. CHANGES OR MODIFICATIONS TO THIS AGENDA**
- 6. CONSENT CALENDAR**
 - a. Approval of April Minutes
 - b. Budget Expenditures
- 7. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**
 - a. EXECUTIVE DIRECTOR'S REPORT
 - b. FINANCIAL OFFICER'S REPORT
- 8. ADVISORY COMMITTEE REPORTS**
 - a. EMERGENCY SERVICES COMMITTEE
 - 1) Recommend Board approval granting Chief **Avila** authority to support the call to action on behalf of the AV Fire Department in response to CalChief's and the FDAC White Paper.
 - b. BUDGET COMMITTEE
 - c. AIRPORT COMMITTEE
 - d. PARKS & RECREATION COMMITTEE
 - e. WATER PROJECTS COMMITTEE
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES & PROCEDURES
 - g. PERSONNEL COMMITTEE:
 - h. LOSS CONTROL COMMITTEE
 - i. MCAFD REPORT
- 9. OLD BUSINESS**
 - a. Update on Vets' Building transfer from Mendocino County to AV American Legion Post 385
- 10. NEW BUSINESS**
 - a. Auditor's FY24 Budget Report
 - b. AVCSD Application for CA State Parks "Art in the Parks" Grant Program to fund Pomo-centered Community Art Projects Installed in the Anderson Valley community Park
 - c. Contract with Consero Solutions to Provide Consulting Services to Support AV Community Park Project Application for Statewide Parks Program
- 11. Any Special Item Not on The Agenda but Approved Unanimously by the Board or Legally Required or Authorized for Immediate Action:**
- 12. ANNOUNCEMENTS/CONCERNS OF DIRECTORS:** *This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCSD:*
- 13. ADJOURNMENT**

notes: The AVCSD Board meets regularly once per month on the third Wednesday of the month at 3pm. **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 AVCSD 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 contact@avcsd.org by 12pm the prior Wednesday.

