

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting

WEDNESDAY January 12, 2011

Tomales Town Hall

6:00 PM

1. Call to Order

2. Open Communication

(Open time is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda. The Board then determines whether the items discussed should be agendized or taken as input to the Board. If an item needs to be agendized, the Board will then decide whether the agenda is full for that evening and the item must be agendized for the next meeting, or whether the agenda for that night can accommodate another agenda item. The Board will open up discussion on all agenda item at the time of the agenda item, so the community members can have input on that agenda item.)

3. Additions, Corrections and Approval of the December 8, 2010 Board Meeting Minutes

4. Election of Officers: President, Vice-President, Secretary/Treasurer

5. Financial Report

(This is the time the Treasurer makes a report on the finances of the District and any checks that are to be written are approved.)

A. Accept Payment Report and Approve Expenditures

B. Financial Statements

C. FINAL Audited Financial Report

1. Report From Auditor

6. Phillips & Associates Report

(This is the time when a representative of the system's operating and maintenance company reports on the status of the system and brings up any concerns or recommendations for Board consideration.)

7. Committee Reports

(This is the time for the Committee Chairs to give an update on their committee and make recommendations to the Board for approval.)

A. Newsletter Committee

1. Report on Status

B. Fundraising Committee

1. Report on Status

C. Community Advisory Committee

1. Report on Status

D. Mosquito Committee

1. Report on Status

E. Job Description Committee

1. Report on Status

8. Pending Business

(This is the time the Board addresses all business not yet concluded.)

- A. Grant writing**
 - 1. Community Development Block Grants
 - a. Report on Status
 - 2. Prop 40 Nonurbanized RZH
 - a. Report on Status
 - 3. Land and Water Conservation Program
 - a. Report on Status
- B. Capital Improvement Projects**
 - 1. Park Project Status
- C. Sass Property**
 - 1. Report on Status
- D. Tomales Farm**
 - 1. Report on Status
- E. Clean Renewable Energy Bonds – Solar Project**
 - 1. Report on Status – Alarm and weather station
- F. IRS**
 - 1. Request for Determination Letter
- G. Office Space**
 - 1. Discuss options for local office space
- H. TVCSD Web Site**
 - 1. Update on content, URL, providers, etc.
- I. SB 90 Funds**
 - 1. Determination of allotment
- J. LAFCO Elections**
 - 1. Election of Special District Alternate
- K. Complaints & Correspondence from Customers**
 - 1. Letter from John Ward
 - 2. Congratulatory e-mails from public entities

9. New Business

(This is the time the Board addresses all business newly introduced.)

No New Business

10. Administrator's Report

(This is the time when the Administrator of the District reports on the administrative and management issues that need Board consideration, and an overall update of District business.)

A. Daily Time Sheet

11. Correspondence *(This is for review only. No action is needed.)*

CWEA and CRWA News Release regarding Small Plant of the Year Award