



TVCS D Board of Director's Meeting Agenda and Closed Session Agenda

Date: Wednesday, February 8, 2017, 7 pm

Location: Tomales Town Hall, Tomales, California 94971

I. Call To Order

II. Open Communication Time for community members and visitors to bring up items they wish to discuss and items that do not appear on the agenda. Added items will be included under Other Business.

III. Approval of February 8, 2017 BOD Agenda Action

IV. Board Member Reports

V. Approval of January 11, 2017 Minutes Action

VI. Financial Report (Melinda Bell)

- a. Accept Check Registers and Approve Expenditures Action
- b. Financial Manager's Report Action
- c. Review and Approve Financial Statements Action

VII. General Manager's Report

- a. General Service Administration (GSA) policy on General Manager Annual Performance Evaluations Action
- b. Five - ten year financial planning Action

VIII. Phillips & Associates Report

- a. Review reports for December 2016
- b. Status and action steps for O & M RFP

IX. Committee Reports

- a. Financial Advisory Committee (FAC)
 1. Review approved January 18, 2017 minutes
 2. Updated priorities calendar
- b. Park Advisory Committee (PAC)
 1. Review approved January 23, 2017 minutes
 2. Email from Kevin Wright, Measure A Administrator
 3. Sign contract for Fibar for play surfaces. Action
 4. Next steps for construction RFP? Action
 5. Status update on Ted Anderson's contract as Project Manager Action

X. Pending Business

XI. Other Business

XII. New Business

XIII. Correspondence

CLOSED SESSION

Call to Order

XIV. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6)

Agency designated representatives: TVCS D Board of Directors

Contractor...District General Manager

XV. Return to Open Session

XVI. Adjournment

TVCS D MISSION STATEMENT: *Enhance quality of life, with commitment to the health of the community, by providing dependable wastewater collection, treatment and reuse in an environmentally friendly manner; maintaining safe and reliable recreational park facilities while providing a welcoming forum for active community participation and input.*

The agenda and supporting documents can be accessed on the TVCS D website 72 hours prior to the meeting. Anyone requesting disability related accommodations may contact the district office 72 hours prior to the meeting.

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Board of Directors:

Dru Fallon O'Neill, President • Donna Clavaud, Vice President • Bill Bonini • Peter MacLaird • Deborah Parrish