



TVCS D Board of Director's Regular Meeting Agenda

Date: Wednesday, April 12, 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 April 12, 2017 BOD Agenda Action

IV. Board Member Reports

V. Approval of March 8, 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
- d. Amended Measure A Work Plan for Fiscal Year 2017/2018 Action

VII. General Manager's Report

- a. Status report on O & M contract

VIII. NSU Report

- a. Review reports for February 2017

IX. Committee Reports

- a. Financial Advisory Committee (FAC)
 1. Review approved March 22, 2017 minutes
 2. Discussion on proposed sewer and park budgets for Fiscal Year 2017/2018
 3. Review draft of Public Hearing mailer for proposed rate increase Action
- b. Park Advisory Committee (PAC)
 1. Review approved March 27, 2017 minutes
 2. Update on water foundation installation and inspection
 3. Update on advertising for RFP
 4. Update Ted Anderson's scope of work

X. Pending Business

- a. Discuss Senate Bill 415 – Voter Participation
- b. Update on Spring 2017 newsletter
- c. LAFCO Call for Election Action

XI. Other Business

XII. New Business

XIII. Correspondence

XIV. 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.

PO Box 303 ● Tomales, CA ● 94971 ● ph 707.878.2767 ● www.tomalescsd.ca.gov

Board of Directors:

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