



TVCS D Board of Director's Meeting Agenda

Date: Wednesday, May 10, 2017, 7:00 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 May 10, 2017 BOD Agenda Action

IV. Board Member Reports

V. Approval of April 12, 2017 Regular Meeting Minutes and April 25, 2017 Special Meeting 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. Ad Valorem Tax (Dru Fallon O'Neill)

VII. General Manager's Report

- a. Status report on O & M contract

VIII. NSU Report

- a. Review reports for March 2017

IX. Committee Reports

- a. Financial Advisory Committee (FAC)
 - 1. No FAC meeting held in April
 - 2. 2017/2018 Draft Budgets for Sewer & Park (review, discuss and amend for preliminary vote) Action
- b. Park Advisory Committee (PAC)
 - 1. Review approved April 24, 2017 minutes.
 - 2. Review and approve amended FY 2016-17 Measure A Work Plan Action
 - 3. Calendar of Park rentals
 - 4. Update from Ted Anderson
 - 5. Thank you letter to Tomales Girl Scout Troop Action

X. Pending Business

XI. Other Business

XII. New Business

- a. TVCS D new website discussion.

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