

AGENDA

Note Time Change

Tomales Village Community Services District (TVCSD)
(707) 878-2767
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday April 29, 2015
Tomales Town Hall
7:30 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 items at the time of the agenda item, so the community members can have input on that agenda item.)
3. **The Board will adjourn to Closed Session** – Closed Sessions are not open to the public
 - A. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
 1. Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 regarding contract dispute.
(One Potential Case)
4. **Return To Open Session**
 - A. **The Board will report any action taken in closed session**
5. **Develop and approve clarifying interview questions for each RFP respondents (5-7 questions)**
6. **Interview plan/participants for RFP respondents**
 - A. **Point of Contact: Who will contact and set-up interview times?**
 - B. **Approve interview/selection process**
 1. FAC recommends the Board appoint interview committees (one committee per position)
For efficiency purposes - set one day for interviews and have all respondents choose an interview slot, perhaps add an optional date for candidates who cannot make the designated date.
Can Committee members be on the interview committees?
 2. Timeframe/schedule for decision/responses
7. **Adjourn**