

AGENDA

Regular Meeting

TVCS D Board of Directors
WEDNESDAY September 10, 2014
Town Hall 7:00 PM
Phone: 707-776-6117
TVCS D Mission Statement

Call to Order

1. Approval of the October 8, 2014 TVCS D Board Meeting Agenda

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)

3. Additions, Corrections and Approval of September 10, 2014 Board Meeting Minutes

4. 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 Check Registers and Approve Expenditures (Action)**

B. **Review Financial Summary (Information)**

(Unaudited Financial Statements are never voted on or approved)

C. **SUSD Annual Invoice**

D. **SUSD Financial Condition**

6. Phillips & Associates Report

A. **Self Monitoring Report (Information)**

B. **Duckweed Action Item**

7. Committee Reports

A. **Financial Advisory Committee**

1. **Matrix**

2. **Proposed Office Work Night**

3. **RFPs**

4. **RCAC Response**

B. **Park Advisory Committee**

1. **Water Tower Roof Repairs**

8. Unfinished Business

A. **Governance Attorney**

Adler & Colvin

Russ Building, Suite 1220

235 Montgomery Street

San Francisco, California 94104

Telephone: 415-421-7555

Fax: 415-421-0712

Email: contact@adlercolvin.com

B. Telstar Computer Proposal Action Item

1. Review Proposal

C. Bylaws

1. Review legal opinion from 2011

D. Public Records Act Policy

1. Review List Serve Responses
2. Point Reyes Light Article 9/18/14
3. Review Legal Opinion From New Attorney Reviewing the Policy
4. Letter from Lorenzo Cuesta and Administrator's Response

E. Office Update

12. Adjourn