

TOMALES VILLAGE



COMMUNITY
SERVICES
DISTRICT

Minutes of the Board Meeting

Minutes, Agendas, Board Packets

Bill Bonini called the meeting to order at 7:09 PM October 8, 2014, Tomales Town Hall

Sue Sims took notes and recorded the meeting

Bill Bonini, President

Deborah Parrish, Vice President (Excused)

Sue Sims, Board Secretary

Brian Lamoreaux

Patty Oku

Karl Drexel, Administrator

1. Approval of the October, 2014 TVCSD Board Meeting Agenda

ACTION:

Bill Bonini, the Chairman, If there are no objections we will approve the 9/10/2014 meeting Agenda with changes to include Margaret Graham & Steve Phillips.

Vote:

Yes: Sue Sims, Bill Bonini, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

2. Approval of the 9-10-14 TVCSD Board Meeting Minutes on 11-12-14

3. 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) None

4. **Steve Phillips Report:**

Ponds are the lowest in 20 years. Empty.

Steve again recommended that we start replacing the big gun sprinkler heads.

Karl is waiting to hear about bids for the sprinkler heads

Karl estimates \$7,000 for each head installed.

Karl & Phillips agree on the solution for the Duckweed issue: A Sonar GS concentrate will be used by the District on a "local" basis, avoiding the need for a licensed entity.

Steve Phillips also reported that the plant is running at 100%. They've done maintenance, repaired some wiring, painted the building and removed the swallows.

5. Duckweed Eradication:

ACTION: Sue Sims: I move that Karl buy Sonar GS 41% for Duckweed eradication.

Vote:

Yes: Bill Bonini, Sue Sims, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

6. Margaret Graham, TVCSD Representative, West Marin Mosquito Council

Margaret's brief history of the vector district ended with the good news that through hard work and compromise, varying groups of West Marin have agreed to use only organically approved products in their integrated pest management.

ACTION: Bill Bonini: I move that we elect Margaret Graham our continuing representative of the West Marin Mosquito Council

Vote:

Yes: Bill Bonini, Sue Sims, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

7. Financial Report

A. Financial Summary presented for review

B. Accept Check Registers and Approve Expenditures

ACTION: Bill Bonini, Chairman, if there are no objections we accept the check register and approve expenditures.

Vote: Consensus

Yes: Bill Bonini, Sue Sims, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

Please Refer to the Meeting Agenda for the October 8, 2014 Board Meeting for the following numbered topics, discussed, but not represented in the **ACTIONS** above:

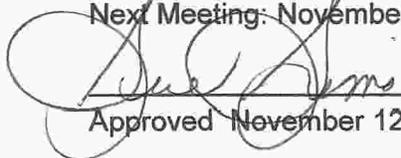
6. Phillips & Associates Report (Informational)

7. Committee Reports (Informational & Discussion)

8. Governance Attorney (**Moved to November Special Meeting**), Telestar Computer Proposal (Discussion), Bylaws (**Carried Over to 11/2/14**), Publics Record Act (**Moved to the next Special Meeting**)

The meeting adjourned at 9:58 PM

Next Meeting: November 12, 2014, 7:00 PM


Approved November 12, 2014


Approved November 12, 2014