



TVCS D Board of Director's Meeting Agenda

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

IV. Board Member Reports

V. Approval of June 14, 2017 Public Hearing & Regular 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 Levy 4 Assessment update (Dru Fallon O'Neill)

VII. General Manager's Report

- a. O & M Contract

VIII. NSU Report

- a. Review reports for May 2017

IX. Committee Reports

- a. Financial Advisory Committee (FAC)
 - 1. No meeting was held in June
- b. Park Advisory Committee (PAC)
 - 1. No meeting was held in June
 - 2. Status/update on Park projects

X. Pending Business

XI. Other Business

XII. New Business

- a. TVCS D Newsletter
- b. Election filing papers

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