



TVCS D Regular Board of Director's Meeting Agenda

Date: Wednesday, June 14, 2017, 6 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 June 14, 2017 BOD Agenda Action

IV. Board Member Reports

V. Approval of May 10, 2017 Regular Meeting Minutes Action

VI. Conduct Public Hearing to Receive Comment on the Proposed Rate Increases for Fiscal Years 2017-18 and 2018-19.

VII. 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. Engagement letter for TVCS D Auditor 2016/2017 Action
- e. Ad Valorem Levy 4 Assessments

VIII. General Manager's Report

- a. Discussion on proposed O & M contract and give direction to General Manager for its execution Action

IX. NSU Report

- a. Review reports for April 2017

X. Committee Reports

- a. Financial Advisory Committee (FAC)
 1. No meeting held in May
 2. Adopt final Sewer and Park budgets for fiscal year 2017/2018 Action
 3. Adopt Resolutions 17-02 (monthly Sewer rate) and 17-03 (connection fees and Ad Valorem Levy 4 Assessment).

Action

- b. Park Advisory Committee (PAC)
 1. No meeting was held in May
 2. Update on projects

XI. Pending Business

- a. TVCS D Website update

XII. Other Business

XIII. New Business

- a. November 2017 TVCS D Board elections Action
- b. Senate Bill 415 – Voter participation

XIV. Correspondence

XV. 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.

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Board of Directors:

Dru Fallon O'Neill, President • Donna Clavaud, Vice President • Bill Bonini • Peter MacLaird • Deborah Parrish