TOMALES VILLAGE COMMUNITY SERVICES DISTRICT

TVCSD Board of Director's Meeting Agenda

Date: Wednesday, October 11, 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 October 11, 2017 BOD Agenda Action

IV. Board Member Reports

a. Donna Clavaud to report on SB 96 Public Works

V. Approval of September 13, 2017 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

VII. General Manager's Report

a. Ongoing discussion with NSU regarding SCADA problems.

b. Fog Tank; request for indefinite extension of disconnect until TVCSD does a video inspection of the line to the Village to check status of grease flow. Discussion of video TV inspection of collection pipe from Plant to Village.

c. Meeting with Kevin Wright and small Special Districts about construction collaboration on Park projects.

d. Legal assistance options for the District.

VIII. NSU Report

a. Review reports for August 2017 and September 2017

IX. Committee Reports

a. Financial Advisory Committee (FAC)

1. No FAC meeting in September due to Audit in process. Next meeting, October 18, 2017, at 10:30 am.

b. Park Advisory Committee (PAC)

1. No PAC meeting in September.
2. Schedule next PAC meeting.

X. Pending Business

a. TVCSD Newsletter

XI. Other Business

XII. New Business

a. Certification of incumbent Board Members for new terms.

XIII. Correspondence

XIV. Adjournment

TVCSD 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 TVCSD 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