



TVCS D Board of Director's Meeting Agenda

Date: Wednesday, January 10, 2018, 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 January 10, 2018 BOD Agenda Action

IV. Board Member Reports

V. Approval of November 8, 2017 Minutes Action

VI. TVCS D Board Officer Elections Action

VII. Committee Reports

- a. Financial Advisory Committee (FAC)
 - 1. Review November 27, 2017 FAC meeting minutes
- b. Park Advisory Committee (PAC)
 - 1. No November 2017 or December 2017 PAC meetings were held.
 - 2. Review ten (10) year Park plan draft from October 2017 PAC meeting.
 - 3. Discuss updating Park RFP's.

VIII. 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

IX. General Manager's Report

- a. Review and approve new contract Action

X. NSU Report

- a. Review reports for October 2017 and November 2017

XI. Pending Business

- a. TVCS D Newsletter

XII. Other Business

XIII. New Business

XIV. Correspondence

CLOSED SESSION

XV. Conference with Labor Negotiators (pursuant to Government Code Section 54957.6) Agency designated representatives; TVCS D Board Members. Represented Contractor; District General Manager.

XVI. RETURN TO OPEN SESSION

XVII. REPORT OUT OF CLOSED SESSION

XVIII. 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