



TVCS D Board of Director's Meeting Agenda

Date: Wednesday, February 14, 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 February 14, 2018 BOD Agenda Action

IV. Board Member Reports

V. Approval of January 10, 2018 Minutes Action

VI. Committee Reports

a. Financial Advisory Committee (FAC)

1. Review January 31, 2018 FAC meeting minutes

2. Review and approved changes to Reserve Policy and set reserve balances Action

b. Park Advisory Committee (PAC)

1. No January 2018 PAC meeting was held

2. Discuss updating Park RFP's

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

VIII. General Manager's Report

a. SCADA System

b. General Manager's contract Action

IX. NSU Report

a. Review reports for December 2017 and January 2018

X. Pending Business

a. TVCS D Newsletter update

b. Form 700 due

c. Worker's Compensation Resolution 18-1 Action

XI. Other Business

XII. New Business

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.

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Board of Directors:

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