



**TVCS D Board of Director's Meeting Agenda**

**Date: Wednesday, July 11, 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 July 11, 2018 BOD Agenda** Action

**IV. Board Member Reports**

**V. Approval of June 13, 2018 Minutes** Action

**VI. Committee Reports**

a. Park Advisory Committee (PAC)

1. No PAC meeting was held in June 2018.

2. Update on Park projects

b. Financial Advisory Committee (FAC)

1. No FAC meeting was held in June 2018.

**VII. Financial Report (Melinda Bell)**

a. Accept Check Registers and Approve Expenditures Action

b. Financial Manager's Report

c. Review and Approve Financial Statements Action

**VIII. General Manager's Report**

a. Adopt Resolution 18-6. Approve and Certify TVCS D Sewer System Management Plan, June 2018. Action

**IX. NSU Report**

a. Review reports for May 2018

**X. Pending Business**

**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