



TVCS D Board of Director's Special Meeting Minutes
Date: Wednesday, January 7, 2022 6 pm Via Zoom
Location: Tomales Town Hall, Tomales, California 94971 DRAFT

Board Members Present: Dru Fallon O'Neill, President; Donna Clavaud, Vice President; Bill Bonini, Peter MacLaird, John Ward

Board Members Absent: None

Also Present: Jose Ortiz, TVCS D General Manager; Cynthia Hammond, TVCS D Recording Secretary

I. Call To Order:

Dru Fallon O'Neill called the meeting to order at 6:02 p.m.

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.

None

III. Approval of January 7, 2022 BOD Special Meeting Agenda

Donna Clavaud motioned to approve the January 7, 2022 TVCS D BOD Special Meeting Agenda. Bill Bonini seconded the motion. M/S/C

IV. Adopt Resolution #22-01: AB 361 Renewing Authorization for Remote Teleconferencing Meetings
Action

John Ward motioned to adopt Resolution #22-01: AB 361 Renewing Authorization for Remote Teleconferencing Meetings. Peter MacLaird seconded the motion. M/S/C

Directors Roll Call:

Yes O'Neill, Yes Clavaud, Yes Ward, Yes Bonini, Yes MacLaird

AYES 5; NOES 0; ABSTAIN 0; ABSENT 0

v. Adjournment

Meeting was adjourned at 6:09 pm. No objections.

Dru Fallon O'Neill

1-7-2022

Approved by: Dru Fallon O'Neill, President

Date:

Cynthia Hammond

1/7/2022

Attested by: Cynthia Hammond, Recording Secretary

Date:

TVCSO 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.*

PO Box 303 • Tomales, CA • 94971 • ph 707.878.2767 • www.tomalescsd.ca.gov

Board of Directors:

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