



TVCS D Board of Director's Meeting Agenda and Closed Session Agenda

Date: Wednesday, March 8, 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 March 8, 2017 BOD Agenda Action

IV. Board Member Reports

V. Approval of February 8, 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. Status report on O & M contract

VIII. NSU/Phillips Report

- a. Review reports for January 2017

IX. Committee Reports

- a. Financial Advisory Committee (FAC)
 1. Review approved February 22, 2017 minutes
 2. Discuss ten (10) year budget plan for debt service and CIP's and recommended rate increase Action
- b. Park Advisory Committee (PAC)
 1. Review approved February 27, 2017 minutes. Meeting was not held
 2. Update on advertising for RFP
 3. Update from Ted Anderson

X. Pending Business

XI. Other Business

XII. New Business

- a. Senate Bill 415 – Voter Participation
- b. Spring 2017 newsletter
- c. LAFCO Call for Election

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.

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