

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting

WEDNESDAY January 14, 2009

Tomales Town Hall

6:00 PM

1. Call To Order

2. Open Communication

(Open time is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda. The Board then determines whether the items discussed should be agendized or taken as input to the Board. If an item needs to be agendized, the Board will then decide whether the agenda is full for that evening and the item must be agendized for the next meeting, or whether the agenda for that night can accommodate another agenda item. The Board will open up discussion on all agenda items at the time of the agenda item, so the community members can have input on that agenda item.)

3. Approval of the December 10, 2008 Board Meeting Minutes.

4. Financial Report

(This is the time the Treasurer makes a report on the finances of the District and any checks that are to be written are approved.)

A. Accept Bank Statements and Approve Expenditures

B. Financial Statements

5. Phillips & Associates Report

(This is the time when a representative of the system's operating and maintenance company reports on the status of the system and brings up any concerns or recommendations for Board consideration.)

6. Committee Reports

(This is the time for the Committee Chairs to give an update on their committee and make recommendations to the Board for approval.)

A. Newsletter Committee

1. Report on Status

B. Fundraising Committee

1. Report on Status

C. Community Advisory Committee

1. Report on Status

7. Pending Business

(This is the time the Board addresses all business not yet concluded.)

A. Grant writing

1. Community Development Block Grants

a. Feasibility Study – Status

2. Small Communities Grant from SWRCB

- a. Dept. of Finance funding suspension
- b. Request for Exemption
- c. Requests for Interim Financing
- 3. Prop 40 Nonurbanized RZH
 - a. Dept of Finance funding suspension
 - b. Request for Exemption
- 4. Land and Water Conservation Program
 - a. Request for extension of completion deadline
- 5. Prop 84 Draft Guidelines
 - a. Report on Status

B. Capital Improvement Projects

- 1. Pond Project Status
- 2. Solar Project Status

C. Sass Project

- 1. Report on Status

D. Tomales Farm and Dairy

- 1. Report on Status

E. Clean Renewable Energy Bonds

- 1. Report on Status

F. Audit

- 1. Report on Status

G. Board Composition

- 1. Legal response to Number of Members

H. Complaints & Correspondence from Customers

- 1. None to Report

8. New Business

No New Business

9. Administrator's Report

(This is the time when the Administrator of the District reports on the administrative and management issues that need Board consideration, and an overall update of District business.)

10. Correspondence *(This is for review only. No action is needed.)*

Notification from State Controller regarding Construction Cost Accounting

Letter to Bidder re: Solar Project

Court Cancels EPA Clean Water Act Exemption for Pesticides

Marin Local Coastal Program Workshop Schedule

2009 CFCC Funding Workshop Schedule

11. Park Task Force

A. Report on Status

B. Landscape Structures Purchase Order

C. Review of LWCF and RZH grant criteria

D. Notice of Assessment on Park