

# AGENDA

## Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting and  
WEDNESDAY October 14, 2009

Tomales Town Hall

6:00 PM

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**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 September 9, 2009 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**

**C. SUSD Annual Billing**

**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. Swap Meet Book Sales Recap**

**2. Revised Founders Day Recap**

**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. Report on Status**

- 3. Prop 40 Nonurbanized RZH
      - a. Report on Status
    - 4. Land and Water Conservation Program
      - a. Report on Status
  - B. Capital Improvement Projects**
    - 1. Pond Project Status
  - C. Sass Property**
    - 1. Report on Status
  - D. Tomales Farm**
    - 1. Report on Status
  - E. LAFCO Sphere of Influence Study**
    - 1. SOI and Correspondence with John Williams and Michael Sass
  - F. Clean Renewable Energy Bonds – Solar Project**
    - 1. Report on Status
  - G. Irrigation Field Vegetation Management**
    - 1. Report on Status
  - H. Groundwater Study and Management Plan**
    - 1. Report on Status
  - I. State Controller’s Office Annual Report**
    - 1. Submit report for review
  - J. Audit**
    - 1. Report on Status
  - K. Complaints & Correspondence from Customers**
    - 1. Donation From Residents
8. **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.)*
- A. **Daily Time Sheet**
10. **Correspondence** *(This is for review only. No action is needed.)*  
 CSDA/SDRMA Upcoming Webinar Schedule  
 Marin County Local Coastal Plan Update Schedule  
 National Park Service – Alcatraz Infrastructure Improvements
11. **Park Task Force**
- A. **Report on Status**