

# AGENDA

## Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting  
WEDNESDAY June 10, 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 May 13, 2009 Board Meeting Minutes**

**4. Approval of the May 28, 2009 Special Meeting**

**5. 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. 2009 – 2010 Budget**

- 1. Resolution 09 – 04 Amending Sewer Regulation 108 (c) Monthly Rate**
- 2. Resolution 09 – 05 Setting the Levy 4 tax, Hookup Fees and Annual Service Fee**

**6. 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.)*

**7. 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 and Panorama Picture Raffle**
- 2. Founders' Day Wine Tasting and Book Sales???**

**C. Community Advisory Committee**

1. Report on Status

**8. 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
  - b. Letter to Coastland and PPL
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
5. Federal Stimulus Funds
  - a. Request to California Energy Commission
  - b. Request to Kinsey re Solar and Paving
  - c. Request to RCD

**B. Capital Improvement Projects**

1. Pond Project Status

**C. Sass Property and LAFCO Sphere of Influence Study**

1. Continue Discussion From Special Meeting
2. Reach Board Consensus on SOI

**D. Tomales Farm and Dairy and LAFCO SOI**

1. Letter From Design Review
2. Correspondence with County
3. Reach Board Consensus on SOI

**E. Clean Renewable Energy Bonds**

1. Report on Status

**F. Complaints & Correspondence from Customers**

1. No Correspondence

**9. New Business**

No New Business

**10. 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**

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

*Public Notice of Soil Vapor Extraction, Bay Area Air Quality Mgt Dist.  
New Wastewater Treatment System, California Special District Magazine*

**12. Park Task Force**

**A. Report on Status**