

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting and

PUBLIC HEARING

WEDNESDAY July 8, 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. Introduction of Patty Oku who applied for open Board seat

- A. Board to Discuss Open Seat Appointment**
- B. Oath of Office**

4. Approval of the June 10, 2009 Board Meeting Minutes

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**

Open Public Hearing Regarding Rate Changes

- C. 2009 – 2010 Budget**

Close Public Hearing Regarding Rate Changes

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 Book Sales and Panorama Picture Raffle
 - 2. Founders' Day Wine Tasting – Letter to Wineries

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. Request for Proposal
 - c. Big Bang Winners at UC Davis
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. Request for Valley St. Paving
 - a. Response from Kinsey
6. Department of Water Resources Grants & Loans
 - a. Water Study and Monitoring
 - b. Response letter to Community
 - c. E-mail from Terry Duffey re: Water Study

B. Capital Improvement Projects

1. Pond Project Status

C. Sass Property and LAFCO Sphere of Influence Study

1. Letter To LAFCO

D. Tomales Farm and Dairy and LAFCO SOI

1. Report on Status

E. Clean Renewable Energy Bonds

1. Report on Status

F. SSMP

1. Report on Status and correspondence with the Regional Board

G. Complaints & Correspondence from Customers

1. No Correspondence

9. New Business

A. Irrigation Field Vegetation Management

1. Gorse Management Proposal from Thunder Mountain

B. Department of Justice Registry of Charitable Trusts

1. Filing of RFF-1 and Clarifying District Status

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.)*

Todd Engineers, *Additional Peer Review of Hydrology Report*, June 9, 2009

Brent Ives Consultant, *Webinars for Special District Board Members*

CSDA News, *MMWD Approves Controversial Mt. Tam Herbicide Study*

Marin Community Development Agency, *Low Income Housing Element*

12. Park Task Force

A. Report on Status