

# AGENDA

## Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting and  
WEDNESDAY September 9, 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.)*

**Stephen Rosenthal to address the Board regarding School Bond Measure**

**3. Approval of the August 12, 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**

**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.)*

- A. BOD request from RWQCB**

**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 and Panorama Picture Raffle
  - 2. 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. LAFCO Agenda and SOI Public Hearing
- 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. SDRMA Renewal**
  - 1. Exclusions, Revised Property Schedule, and Added Property
- J. SDRMA Election**
  - 1. Review and Adopt Resolution 09-06
- K. CSDA Election**
  - 1. Review and Vote
- L. Complaints & Correspondence from Customers**
  - 1. No Correspondence

**8. New Business**

- A. Time and Format of Board Meetings**
  - 1. Discussion on Options
- B. CSDA Committee Participation**
  - 1. List of Committee Memberships Available

**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.)*

Letter to James Fisher, SWRCB, re: SSO General WDR, Aug 10, 2009  
 Marin.org to assume management and future development of Marin Organizations website  
 Letter to Candidates re Founders Day

**11. Park Task Force**

- A. Report on Status**