

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting and
WEDNESDAY January 13, 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. Welcome New Board Members

A. Administer Oath of Office

B. Election of Officers – President, Vice-President, Secretary/Treasurer

4. Additions, Corrections and Approval of the November 11, 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

C. Levy 4 Funding and Unitary Tax

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. Eric to Introduce Steve Quirt, Organic and Sustainable Coordinator with UC Cooperative Extension, regarding Farmers Market

C. Community Advisory Committee

1. Report on Status

D. Mosquito 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
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. Design Review, Ad Hoc Committee Letters and Correspondence with John Williams and Peter Banning

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. Audit

1. Report on Status

J. Complaints & Correspondence from Customers

1. Report on Correspondence

9. 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.)*

Marin County Leadership Summit, December 10, 2009

Department of Public Works, Annual Haz Mat Certification

SDRMA, Major Accomplishments

“Gauging Ground Water”, Sonoma County Supervisor Shirlee Zane, Press Democrat 1-5-09

ECON Christmas Card

12. Park Task Force

A. Report on Status