

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting and

WEDNESDAY April 14, 2010

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. Additions, Corrections and Approval of the March 10, 2010 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. Levy 4 Funding and Unitary Tax

D. SB 90 LAFCO Claims 05-06 thru 08-09

E. SB 90 Brown Act Claims 05-06 thru 08-09

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. Report on Status

C. Community Advisory Committee

1. Report on Status

D. Mosquito 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. Engineer's Report
- 2. Small Communities Grant from SWRCB
 - a. Extension of Time
- 3. Prop 40 Nonurbanized RZH
 - a. Extension of Time
 - b. Status Report
- 4. Land and Water Conservation Program
 - a. Extension of Time
 - b. Status Report
- B. Capital Improvement Projects**
 - 1. Pond Project Status
 - a. Notice of Completion
 - b. Performance Report
 - c. O&M Manual
 - d. SCADA System
 - 2. Park Project Status
- C. Sass Property**
 - 1. Draft Will Serve and Will Not Serve Letters
 - 2. Correspondence Re Sass Project and Annexation
- D. Tomales Farm**
 - 1. Report on Status
- E. LAFCO Sphere of Influence Study**
 - 1. Resolutions 10-02 and 10-03
 - 2. LAFCO 2010 – 2011 Budget
- F. Clean Renewable Energy Bonds – Solar Project**
 - 1. Report on Status
- G. Irrigation Field Vegetation Management**
 - 1. Report on Status
- H. Complaints & Correspondence from Customers**
 - 1. SUSD Letter re additional costs
 - 2. Response to the SUSD letter
 - 3. Dan Erickson Lateral Resolution
 - 4. Cornelia Crocker Re Easter Egg Hunt

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.)*

Excerpts from Marin Energy Authority FAQ's re Solar Rebates and Net Metering
 California Rural Water Association call for Board Member Nominations
 SDRMA Worker's Comp Rate Discount
 Department of Parks and Recreation – Prop 84 Nature Education Facilities Program
 County Counsel – Notice of Fee Increase
 Marin County Special Districts Association – Request for Input