

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting and

WEDNESDAY June 9, 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 May 12, 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. Final Budget 2010-2011

1. Resolution 10 – 02 Approving Sewer Regulation 108 (c) Monthly Rate

2. Resolution 10 – 03 Setting the Levy 4 tax, Hookup Fees and Annual Service Fee

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. Donations – Susan Rockrise and Sam Cohen

C. Community Advisory Committee

1. Letter from Bert Crews

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. Report on 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
 - a. O&M Manual
 - b. Revenue Program
 - c. Performance Report
 - d. SCADA Update
 - e. Plant Tour
 - 2. Park Project Status
- C. Sass Property**
 - 1. West America Bank
- D. Tomales Farm**
 - 1. Report on Status
- E. Clean Renewable Energy Bonds – Solar Project**
 - 1. Report on Status
- F. Irrigation Field Vegetation Management**
 - 1. Report on Status
- G. Administrator Performance Evaluation**
 - 1. Form for Review
- H. Complaints & Correspondence from Customers**
 - 1. Letter to Jill Sartori

8. New Business

- A. Grease Traps**
 - 1. Update Regulations
- B. SDRMA**
 - 1. Property and Liability Renewal

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.)*