

# AGENDA

Note New Time

## Tomales Village Community Services District (TVCS D)

(707) 878-2767

Board of Directors Meeting

WEDNESDAY July 14, 2010

Tomales Town Hall

5:30 PM

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1. **Call to Order**
  2. **Closed Session** – Closed Sessions are not open to the public
    - A. **The Board will meet in Closed Session to consider the performance evaluation of the Administrator. This Closed Session is authorized under Government Code Section 54957 (b).**
  3. **Return to Open Session**
    - A. **The Board will report any action taken in closed session**
  4. **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 agendaized or taken as input to the Board. If an item needs to be agendaized, the Board will then decide whether the agenda is full for that evening and the item must be agendaized 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.)*
  5. **Additions, Corrections and Approval of the June 9, 2010 Board Meeting Minutes**
  6. **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**
      1. Letter from Walter and Pistole
      2. Letter to Department of Finance Requesting Levy
  7. **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.)*
  8. **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 Wine Tasting
  - 2. Report on Book Sales
- C. Community Advisory Committee**
  - 1. Report on Status
- D. Mosquito Committee**
  - 1. Report on Status

**9. Pending Business**

*(This is the time the Board addresses all business not yet concluded.)*

- A. Grant writing**
  - 1. Community Development Block Grants
    - a. Final Payment and Demographic Report
  - 2. Small Communities Grant from SWRCB
    - a. Final Revenue Program Approval
    - b. Final Inspection Report
    - c. Project Performance Certification
    - d. SRF Final Cost Summary
  - 3. Prop 40 Nonurbanized RZH
    - a. Report on Status
  - 4. Land and Water Conservation Program
    - a. Report on Status
- B. Capital Improvement Projects**
  - 1. Park Project Status
- C. Sass Property**
  - 1. Report on Status
- D. Tomales Farm**
  - 1. Report on Status
- E. Clean Renewable Energy Bonds – Solar Project**
  - 1. Request for Disbursement
  - 2. PGE Interconnection Inspection
- F. Irrigation Field Vegetation Management**
  - 1. Report on Status
- G. Complaints & Correspondence from Customers**
  - 1. Report any Correspondence from Customers

**10. New Business**

- A. Grand Jury Report**
  - 1. Pt Reyes Light Article
  - 2. Letter to Kinsey
- B. Notice of Violation from RWQCB**
  - 1. Response to Water Board
- C. CSDA Board Election**
  - 1. Candidate Statements

**11. 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**

**12. Correspondence** *(This is for review only. No action is needed.)*

Free Wastewater Workshops July – December, RCAC and SWRCB  
SDRMA Insurance Coverage Letter