



## TVCS D Board of Director's Meeting Agenda

Date: Wednesday, December 9, 2015, 7 – 9 pm

Location: Tomales Town Hall, Tomales, California 94971

### I. Call To Order:

**II. Open Communication:** Time for community members and visitors to bring up items they wish to discuss and items that do not appear on the agenda. Added items will be included under Other Business.

### III. Approval of Agenda **Action**

### IV: Approval of November 11, 2015 Minutes **Action**

### V. Financial Report (Melinda Bell)

- a. Accept Check Registers and Approve Expenditures **Action**
- b. Financial Manager's Report
- c. Review and Approve Financial Statements **Action**

### VI. Phillips & Associates Report

- a. Review reports for October and November
- b. Status report on TV inspection

### VII. Committee Reports

- a. Financial Advisory Committee (FAC)
  1. Review approved November 16, 2015 minutes
- b. Park Advisory Committee (PAC)
  1. Update projects

### VIII. Pending Business

- a. Review and approve Jose Ortiz service contract for General Manager

### IX. Other Business

- a.) Walter Earle to report on Marin Grand Jury website recommendations

### X. New Business

### XI. Correspondence

### XII. Adjournment

**TVCS D MISSION STATEMENT:** *Enhance quality of life, with commitment to the health of the community, by providing dependable wastewater collection, treatment and reuse in an environmentally friendly manner; maintaining safe and reliable recreational park facilities while providing a welcoming forum for active community participation and input.*

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Board of Directors:

Bill Bonini, President ● Deborah Parrish, Vice President ● Donna Clavaud