

AGENDA

Tomales Village Community Services District (TVCS D)

(707) 878-2767

Board of Directors Meeting
WEDNESDAY July 8, 2015

Tomales Town Hall

7:00 PM

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.

1. **Call to Order**
2. **Open Public Hearing on 2015-2016 Approved Draft Sewer and Park Budgets**
3. **Present Budgets for Review**
4. **Public Comments**
5. **Adjourn Public Hearing and Open Regular Board Meeting**
6. **Approve July 8, 2015 Meeting Agenda**
7. **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)
8. **Additions, Corrections and Approval of the June 10, 2015 Regular Board Meeting Minutes**
9. **Approval of Agreement with Karl Drexel**
10. **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 Check Registers and Approve Expenditures**
 - B. **Review and Accept New and QuickBooks Financial Statements**
 - C. **Preliminary Draft Budget**
 1. **Review and Approve Final Sewer Budget with any changes**
 2. **Review and Approve Final Park Budget with any changes**
 3. **Adopt Resolution 15-01 Authorizing County to maintain the same sewer rate**
 4. **Adopt Resolution 15-02 Authorizing County to collect sewer fees on behalf of the District**
11. **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.)

- A. Self Monitoring Report**
- B. Telstar new SCADA Equipment**
- C. Irrigation Discharge Pressure Sensor Valve Replacement**
- D. New Irrigation Guns (3)**

12. 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. Financial Advisory Committee Report

- 1. Review APPROVED minutes' from May 18, 2015 and June 22, 2015 FAC Meetings
- 2. PROPOSED Financial Management Transition Plan

B. Park Advisory Committee Report

- 1. Review DRAFT minutes of June Park Advisory Committee Minutes.
- 2. Update on Gazebo Design & Engineering
- 3. Park Inspection
- 4. Table Tennis and Corn Hole boards re Work Plan
- 5. Fence Bids

13. Pending Business

A. RFP Update

- 1. RFP - next steps, committee appointments, expected timeframe
 - a. Open remaining bids for Administrator services and Operator services

B. Board Training

- 1. Discussion regarding Richard Levy Mediation
- 2. Brown Act Training by Jenna Brady from county counsel, in January 2016 when new Board is seated

C. Derbes / Hodges Annexation

- 1. Derbes correspondence and Response
- 2. Kitts Letter of Intent

D. SDRMA Election of Directors

- 1. Review Candidates Statements and vote
- 2. Adopt Resolution 15-04 Selecting SDRMA Directors

E. Board Vacancy to December 2015

- 1. Post Notice and collect Applications

14. New Business

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

16. Adjourn