



BOARD OF DIRECTORS MEETING

WEDNESDAY, August 12, 2015 7:00PM

Location: Tomales Town Hall

AGENDA

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).
3. **Additions, Corrections and Approval of July 2015 Regular and Special Board Meeting Minutes** - postponed until Administrative Support is available
4. **Financial Report**
 - A. Accept Check Registers and Approve Expenditures (Action)
 - B. Review and Approve Financial Statements (Action)
 - C. Update on Financial Services by Melinda Bell
5. **Phillips & Associates Report**
 - A. Review Reports
6. **Committee Reports**
 - A. FAC-review approved July meeting minutes
 - B. PAC-review June meeting minutes
7. **Pending Business**
 - A. Review, Discuss and Approve Gary Phillips draft agreement for employee position as Interim District Engineer; update on legal review (Action)
 - B. Stipends-tax and payroll obligations
 - C. Review RFP for Administrative Support Services and meet Cynthia Hammond to ask questions and approve next steps (Action)
 - D. Revised Robert's Rules on Discipline and Meeting Conduct-Review & Discuss
 - E. Discuss Park Masterplan-review sample; update from PAC on progress
 - F. Election Update
 - G. By-Laws-Discuss
8. **New Business**
9. **Correspondence**
10. **Adjourn**

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.