

AGENDA

Tomales Village Community Services District (TVCS D)

(707) 878-2767

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, August 17, 2015

Tomales Town Hall

6:30 PM

1. Call to Order

2. Open Communication

(Open communication 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.)

The Board will adjourn to Closed Session – Closed Sessions are not open to the public.

- 3. CLOSED SESSION** – Closed Session Pursuant to Section 54957 – Public Employee Appointment and Employment: Discuss candidates for appointment
Title: General Manager and Secretary (Administrative Support)

4. Return To Open Session

The Board will report any action taken in closed session

5. Adjourn