

AGENDA

Tomales Village Community Services District (TVCSD)

(707) 878-2767

Board of Directors Meeting

WEDNESDAY February 9, 2011

Tomales Town Hall

6:00 PM

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. 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 item at the time of the agenda item, so the community members can have input on that agenda item.)

3. Additions, Corrections and Approval of the January 12, 2011 Board Meeting Minutes

4. Election of Officers: President, Vice-President, Secretary/Treasurer

5. 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 Payment Report and Approve Expenditures

B. Financial Statements

C. Board Secretary/Clerk Conference

6. 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. Correspondence with Mike Parks re Algae

7. 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. Donations

C. Community Advisory Committee

1. Report on Status

D. Mosquito Committee

1. Report on Status

E. Policy and Planning Committee

1. Strategic Plan

2. Policy Manual Samples

8. Pending Business

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

A. Grant writing

1. Community Development Block Grants
 - a. Site visit
2. Prop 40 Nonurbanized RZH
 - a. Report on Status
3. Land and Water Conservation Program
 - a. Report on Status

B. Capital Improvement Projects

1. Park Project Status
2. Acterra Business Environmental Award

C. Sass Property

1. Report on Status

D. Clean Renewable Energy Bonds – Solar Project

1. Report on Status – Alarm

E. IRS

1. Determination Letter and State Letter

F. TVCSD Web Site

1. Update on content, URL, providers, etc.

G. SB 90 Funds

1. Determination of allotment

H. LAFCO Elections

1. Election of Special District Member and Alternate

I. SDRMA Elections

1. Nominations for SDRMA Directors

J. Complaints & Correspondence from Customers

1. Note from Barbara Norris regarding pump operation at night

9. New Business

(This is the time the Board addresses all business newly introduced.)

No New Business

10. 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

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

Donna Sheehan Letter and Reply regarding wind energy

SSO Compliance Reminder from RWQCB

Bay Area News Group PRA Request and response

Governance Foundation and other seminar descriptions plus CSDA Workshop Schedule

Letter of Support for CRWA

SDRMA Notice of Longevity distribution for P&L and Workers Comp

Nigro & Nigro CPAs and Auditors Introduction Letter