

TOMALES VILLAGE



COMMUNITY
SERVICES
DISTRICT

Minutes of the Board Meeting

Minutes, Agendas, Board Packets

Bill Bonini called the meeting to order at 7:05 PM November 12, 2014, Tomales Town Hall

Sue Sims took notes and recorded the meeting

Bill Bonini, President
Deborah Parrish, Vice President
Sue Sims, Board Secretary
Brian Lamoreaux
Patty Oku
Karl Drexel, Administrator

1. Approval of the November 12, 2014 TVCSD Board Meeting Agenda

ACTION:

Deborah Parrish: I'd like to make a motion to accept the November 12, 2014 Agenda with the items suggested by Karl in the designated places.

Vote:

Yes: Sue Sims, Bill Bonini, Brian Lamoreaux, Patty Oku, Deborah Parrish

Opposed: None

Motion Succeeded

2. Approval of the 9-10-14 TVCSD Corrected Board Agenda

ACTION:

Bill Bonini: If there are no objections, I move to accept the September 2014 Agenda.

CONSENSUS

3. 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)

Brian Lamoreaux expressed concern that the Board keep the issue of the SUSD financial contribution to their partnership with TVCSD in mind such that the topic not be forgotten as part of the Board's regular conversations.

4. Additions, Corrections and Approval of September 10, 2014 & October 8, 2014 Board Meeting Minutes

ACTION:

Bill Bonini: If there are no objections, I move we approve the September & October 2014 TVCSD Board Meeting Minutes.

CONSENSUS

5. Financial Report (financial summary submitted)

ACTION:

Bill Bonini: If there are no objections, I move we accept the check register and approve expenditures.

CONSENSUS

6. Phillips Report

Karl continues to wait on prices quotes for the Big Gun Sprinklers
Plan develop for Duckweed spraying

7. Committee Reports

A. Financial Advisory Committee

Director Sue Sims resigned from the FAC [9/8/2014]
RCAC extended time for finishing TVCSD rate study

ACTION:

Bill Bonini: I move to accept the Email Communication Policy with changes to refer to the Brown Act instead of quoting it.

Vote:

Yes: Bill Bonini, Sue Sims, Brian Lamoreaux, Patty Oku, Deborah Parrish

Opposed: None

Motion Succeeded

ACTION:

Deborah Parrish: I make a motion to stagger the Financial Manager and Administrator position timelines so that the Financial Manager is first and the Administrator is second for a proper hand-off. Date changes from November 24, 2014 to January 24, 2014.

Vote:

Yes: Bill Bonini, Sue Sims, Brian Lamoreaux, Patty Oku, Deborah Parrish

Opposed: None

Motion succeeded

8. Unfinished Business

B. Bylaws

The Board is looking at the TVCSD tangled organizational structure
Karl submitted legacy email describing some of the issues. Donna Clavaud agreed to send the email to Matrix and ask if they had seen a CSD with this type of organizational problem.

9. **Secretary Position**

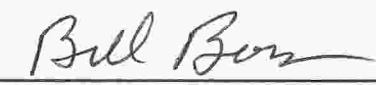
Director Patty Oku placed this item on the agenda because she disagrees with the present Secretary, Sue Sims, on issues of meeting minutes style, paper and ink conservation and what she sees as uncooperative behavior. Patty was unprepared to enumerate claimed behavioral grievances but says she will make a list. Bill Bonini would like to see more time between the distribution of the Board Packet and the Board Meeting. Deborah Parrish suggested Directors create a list of expectations and guidelines for the Board Secretary position.

Please Refer to the Meeting Agenda and Board Packet for the November 12, 2014 Board Meeting for the following topics, discussed, but not represented in the **ACTIONS** above:

6. Committee Reports
7. Telstar Computer Proposal
8. Office Update
9. Correspondence October

The meeting adjourned at 9:03 PM
Next Meeting: December 10, 2014, 7:00 PM


Approved December 10, 2014


Approved December 10, 2014