



**TVCS D Board of Director's Special Meeting Minutes**  
**Date: Monday, December 18, 2023 9:00 am TVCS D District Office**

**Board Members Present:** Donna Clavaud, President; Bill Bonini, Vice President; David Kitts, Dru Fallon O'Neill, John Ward

**Board Members Absent:** None

**Also Present:** Mary Halley, TVCS D General Manager; Cynthia Hammond, TVCS D Recording Secretary

**Others Present:** None

**I. Call to Order**

Donna Clavaud called the meeting to order at 9:03 am

**II. Adopt a Resolution to authorize the General Manager, Mary Halley, to manage the funds for approved FEMA and Cal OES grants.**

Dru Fallon O'Neill motioned to authorize General Manager, Mary Halley, to manage the funds for approved FEMA and Cal OES grants. Bill Bonini seconded the motion. M/S/C

**III. Adjournment**

Meeting was adjourned at 9:05 am. No objections

*Donna L. Clavaud*  
\_\_\_\_\_  
Approved by Donna Clavaud, President

*1-10-2024*  
\_\_\_\_\_  
Date

*Cynthia Hammond*  
\_\_\_\_\_  
Attested by Cynthia Hammond, Recording Secretary

*1/10/2024*  
\_\_\_\_\_  
Date

**TVCS D 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.

*The agenda and supporting documents can be accessed on the TVCS D website 72 hours prior to the meeting. Anyone requesting disability related accommodations may contact the district office 72 hours prior to the meeting.*

PO Box 303 • Tomales, CA • 94971 • ph 707.878.2767 • [www.tomalescsd.ca.gov](http://www.tomalescsd.ca.gov)

Board of Directors:

Donna Clavaud, President • Bill Bonini, Vice President • Dru Fallon O'Neill • John Ward • David Kitts