



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, MARCH 13, 2024

REGULAR SESSION AT 7:00PM

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY 94941

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jeff Brown, Jim Jacobs, Steve Levine

3. APPROVE AGENDA

4. PUBLIC EXPRESSION

Members of the public are invited to address the Board concerning topics which are not listed on the Agenda (If an item is agendaized, interested persons may address the Board during the Board's consideration of that item). Speakers should understand that except in very limited situations, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be added to an agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.

5. REGULAR BUSINESS: Board Actions

- A. Discuss/consider proposed final content for community survey of TCSD services, events, and activities
- B. Discuss general use concepts for development of a masterplan for the Tam Valley Community Center outdoor spaces
- C. Consider resolution to approve job description for Solid Waste Driver without a Commercial Driver's License and corresponding salary range
- D. Consider resolution to amend TCSD Personnel Policy No. 105- Employee Benefits – Holidays to Incorporate Holiday in Lieu Pay and Holiday Overtime Pay

6. REGULAR BUSINESS: Information Items

- A. General Manager's report including research on other district board compensation policies
- B. Receive Sewer treatment plant update reports: SASM and SMCSO
- C. Board member and/or Subcommittee report

7. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single action of the Board. There will be no separate discussion unless specific items are removed from the Consent Calendar during adoption of the Agenda for separate discussion and action.

- A. Receive monthly financial reports
- B. Approve minutes of February 14, 2024, regular meeting

8. FUTURE AGENDA ITEMS

- A. Review of meeting
- B. Board input for future Board Meetings

ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

March 27, 2024

8:30am

Tam Valley Community Center

NEXT REGULAR BOARD MEETING

April 10, 2024

7:00pm

Tam Valley Community Center