



## TAMALPAIS COMMUNITY SERVICES DISTRICT

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### TCSD BOARD OF DIRECTORS WORK SESSION

#### MINUTES

WEDNESDAY, APRIL 26, 2023 AT 8:30 A.M.

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

#### 1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Work Session was called to order by Vice President Brown at 8:37 am on Wednesday, April 26, 2023

#### 2. ROLL CALL

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

Absent: President Steffen Bartschat

Staff Present: General Manager, Garrett Toy; Assistant General Manager, Alan Shear; Finance and Programs Manager, Sarah Mehtar

Others Present: Attorney, John Sharpe and residents of Palma Way

#### 3. APPROVE AGENDA

##### MOTION TO APPROVE THE AGENDA

M/S: S. LEVINE / J. JACOBS    AYES: 4    NAYS: 0    ABSENT: 1

#### 4. PUBLIC EXPRESSION

VP Brown invited public expression on non-agenda items, in response to which there was the Following:

- There was no public expression.

#### 5. REGULAR BUSINESS: Board Actions

- Discuss/consider request from Palma Way residents regarding financial contribution and CEQA Determination for the repair/renovation of the Palma Way Bridge project.

Attorney, John Sharpe spoke on behalf of the Palma Way residents requesting the Board to consider:

- 1) Making a financial contribution of \$20,000 toward the repair/renovation of the Palma Way bridge and culver (Project).
- 2) Act as the Lead Agency for environmental review compliance (CEQA) for the project.

Staff and the Board discussed options regarding the residents' request.

Residents of Palma Way shared concerns about the structure of the bridge and the effects it may have on the sewer line. GM Toy stated the sewer line has been looked at and is secure.

**MOTION TO APPROVE MOVING FORWARD WITH THE NOTICE OF EXEMPTION (NOE) AND WRITE A LETTER TO THE COUNTY ASKING FOR FINANCIAL ASSISTANCE FOR THE PALMA WAY PROJECT.**

**M/S: M. MCMAHON / J. BROWN      AYES: 4      NAYS: 0      ABSENT: 1**

- B. Conduct study session regarding draft five-year operating budget forecasts and preliminary operating budget formats and estimates.

GM Toy and Ms.Mehtar gave budget presentation.

Board asked questions of staff and discussed the budget.

There was no public comment.

**6. FUTURE AGENDA ITEMS**

- A. Review of meeting
- B. Board input for future Board Meeting Agendas

There was no public comment.

**7. ADJOURNMENT**

**THE MEETING WAS ADJOURNED AT 9:58 AM**

**M/S: S. LEVINE / J. JACOBS      AYES: 4      NAYS: 0      ABSENT: 1**

Approved by Board on: May 10, 2023  
Natalie Callahan