



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, June 12, 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 McMahan, 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. Report on the results of the community survey.
- B. Adopt the proposed FY24-25 operating and capital improvement program budget
- C. Adopt resolution authorizing the General Manager to enter into an agreement with R3 Consulting for services under the CalRecycle SB1383 Local Assistance Regional Grant in an amount not-to-exceed \$329,000 and increasing the General Manager's contractual authority not to exceed \$60,000 only for eligible services under the SB1383 grant.
- D. Adopt resolution clarifying the provisions of the TCSO retiree health program.
- E. Review emergency actions authorizing the General Manager to contract for emergency repairs for two sewer lines damaged by falling trees (approx. locations: 1235 Lattie Lane and 354 Pine Hill Road).

### 6. REGULAR BUSINESS: Information Items

- A. General Manager's report for May with update on PG&E's transmission tower
- 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. Adopt a resolution requesting a regularly scheduled election to be held in this jurisdiction in November 2024, requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections department
- C. Approve minutes of May 15, 2024, meeting

**8. FUTURE AGENDA ITEMS**

- A. Review of meeting
- B. Board input for future Board Meetings- Proposed joint meeting with PARC in July

**ADJOURNMENT**

***NEXT REGULAR BOARD WORK SESSION***

***June 26, 2024***

***8:30am***

***Kay Park 8:30am***

***Eastwood Park 9:00am***

***NEXT REGULAR BOARD MEETING***

***(JOINT MEETING WITH PARC)***

***July 10, 2024***

***6:00pm***

***Tam Valley Community Center***