



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, June 26, 2024

WORK SESSION AT 8:30 AM

KAY PARK, MILL VALLEY 94941

(Entrance on Ross Drive across from Robin Road; meet at picnic tables)

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 Kay Park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.
- B. Review emergency actions authorizing the General Manager to contract for emergency repairs for sewer line (approx. location: 354 Pine Hill Road) damaged by falling trees (oral report).

6. **ADJOURNMENT** (8:50am time approximate)

Note: Following this meeting, the Board will travel to Eastwood Park to open the meeting at 9:00am in Eastwood Park, Mill Valley (Parking lot on Glenwood Ave).