



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, July 10, 2024

REGULAR SESSION AT 7:00PM

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

(Note: Special joint meeting with PARC at 6:00pm, see separate agenda)

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. County Flood Control Update on activities including pump station on Marin Ave (oral report)
- B. Consider additional contingency reserve of \$15,000 for the Corporation Yard Shop Improvements (restroom and shower improvements) Project
- C. Consider a new TCSD instructor cost sharing policy of 70/30 for TCSD facilities and 75/25 for tennis & pickleball lessons
- D. Receive/discuss status update on adopted TCSD goals / priorities for 2024
- E. Discuss /consider upcoming regular board meetings and work sessions schedule and discuss future work session topics
- F. Vote for one candidate for the California Special Districts Association (CSDA) Board of Directors for Seat A- Bay Area Network for the term 2023-2025

6. **REGULAR BUSINESS: Information Items**

- A. General Manager's report for June including Community Center masterplan and formation of ad-hoc subcommittee

- B. Receive Sewer treatment plant update reports: SASM (June meeting canceled) 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. Review and continue emergency actions authorizing the General Manager to contract for emergency repair of sewer line damaged by falling trees (approx. location: 354 Pine Hill Road)
- C. Approve minutes of June 12, 2024, regular meeting
- D. Approve minutes of June 26, 2024, work session meeting in Kay Park
- E. Approve minutes of June 26, 2024, work session meeting in Eastwood Park

8. FUTURE AGENDA ITEMS

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

ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

July 24, 2024

8:30am

305 Bell Lane, Main Office/Corporation Yard

NEXT REGULAR BOARD MEETING

August 14, 2024

7:00pm

Tam Valley Community Center