



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, July 24, 2024

WORK SESSION AT 8:30AM-9:30AM (time approx.)

305 BELL LANE, 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 Solid Waste and Wastewater administration, operations, maintenance, equipment/vehicles, budget, capital improvement projects, policies, and/or other related issues; tour the corporation yard facilities; provide direction to staff as appropriate (note: no written staff report)

6. FUTURE AGENDA ITEMS

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

ADJOURNMENT

NEXT REGULAR BOARD MEETING

August 14, 2024

7:00pm

Tam Valley Community Center

NEXT REGULAR BOARD WORK SESSION

August 28, 2024

8:30am

Tam Valley Community Center