



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, August 14, 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 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. Receive monthly oral report from PARC (no written staff report)
- B. Receive monthly and quarterly financial reports
- C. Receive quarterly Treasurer's report
- D. Approve agreement with Croce, Sanguinetti, & Vander Veen for annual financial audit and other financial services in an amount not-to-exceed \$37,850
- E. Adopt resolution updating the District's Conflict of Interest Code to reflect new position titles and the creation of the Parks & Recreation Commission
- F. 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)

6. REGULAR BUSINESS: Information Items

- A. General Manager's report for July including tentative event schedule through December
- B. Receive Sewer treatment plant update reports: SASM and SMCS
- C. Board member and/or Subcommittee report

7. CONSENT CALENDAR

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m.

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. Approve minutes of July 10, 2024, joint meeting
- B. Approve minutes of July 10, 2024, regular meeting.
- C. Approve minutes of July 24, 2024, work session meeting.

8. FUTURE AGENDA ITEMS

- A. Review of meeting
- B. Board input for future Board Meetings
 - Agreement with CMG for the Community Center Masterplan (9/11/24 mtg)

ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

August 28, 2024

8:30am

305 Bell Lane (Corporation Yard)

NEXT REGULAR BOARD MEETING

September 11, 2024

7:00pm

Tam Valley Community Center