



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, May 15, 2024

REGULAR SESSION AT 5:00PM

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. Conduct budget workshop on the proposed FY24-25 Operating and Capital Improvement Program Budgets.
- B. Consider change order for a new fire alarm system for the Community Center Restroom Remodel and Accessibility Upgrade Project in an amount not-to-exceed \$25,000.
- C. Consider additional contingency reserve of \$20,000 for the Corporation Yard Shop Improvements (restroom and shower improvements) Project.
- D. 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).
- E. Adopt resolution clarifying the provisions of the TCSD retiree health program.
- F. Adopt resolution approving notice of completion for the Phase D Sewer Improvement Project and the release of the project retention amount of \$66,590.28.

6. REGULAR BUSINESS: Information Items

- A. General Manager's report for April including PG&E open house.
- 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. Receive quarterly treasurer’s report
- C. Approve minutes of April 10, 2024, BOD regular meeting.
- D. Approve minutes of April 10, 2024 BOD Special meeting.

8. FUTURE AGENDA ITEMS

- A. Review of meeting
- B. Board input for future Board Meetings – PARC request for joint meeting/work session.

ADJOURN TO CLOSED SESSION

Public comment will be received in person on the closed session matter listed below before the Board adjourns to the closed session (closed to the public).

Conference With Real Property Negotiators
Real Property- 60 Tennessee Valley
Government Code §54956.8
Property: 60 Tennessee Valley Road
Agency negotiators: General Manager, Assistant General Manager
Negotiating parties: County of Marin
Under negotiation: price and terms of payment

9. REPORT OUT OF CLOSED SESSION

ADJOURNMENT

NEXT REGULAR BOARD MEETING
June 12, 2024
7:00pm
Tam Valley Community Center

NEXT REGULAR BOARD WORK SESSION
June 26, 2024
8:30am
Kay Park 8:30am
Eastwood Park 9:00am