



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, FEBRUARY 12, 2025

REGULAR SESSION AT 7:00PM

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

*(Preceding this meeting is the Tam Valley Community Center Masterplan workshop at 5:30pm)*

1. **CALL TO ORDER**

2. **ROLL CALL** President Steffen Bartschat

Directors: Vice President Jim Jacobs, Jeff Brown, Steve Levine, Matt McMahon

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. Provide additional comments to CMG Landscape Architecture regarding the Community Center Masterplan workshop.
- B. Receive report from PARC
- C. Receive FY23-24 financial audit report
- D. Receive mid-year budget report
- E. Receive monthly financial report
- F. Receive quarterly treasurer's report
- G. Adopt Goals & Priorities for 2025

6. **REGULAR BUSINESS: Information Items**

- A. General Manager's report for January 2025 including update on use permit applications.
- 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. Approve minutes of December 11, 2024 regular meeting
- B. Approve minutes of January 8, 2025 closed session meeting.
- C. Approve minutes of January 15, 2025 regular meeting
- D. Approve minutes of January 25, 2025 annual retreat

**8. FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**

***NEXT REGULAR BOARD WORK SESSION***

***February 26, 2025***

***8:30am***

***Tam Valley Community Center***

***NEXT REGULAR BOARD MEETING***

***March 12, 2025***

***7:00pm***

***Tam Valley Community Center***