



## TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168  
info@tamcsd.org ♦ www.tamcsd.org

### RESOLUTION NO. 2024-10

#### RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ADOPTING A REVISED REGULAR MEETING SCHEDULE FOR 2024

**WHEREAS**, Ordinance No. 79 adopted in May 2006 establishes the regular meeting schedule for Tamalpais Community Services District (TCSD) as the second Wednesday of the month at 7:00pm; and

**WHEREAS**, Ordinance No. 79 also allows the TCSD Board to make changes to the regular meeting schedule by ordinance or resolution; and

**WHEREAS**, the TCSD Board desires to approve a revised regular meeting schedule for the upcoming calendar year.

**THEREFORE, BE IT RESOLVED** that the Tamalpais Community Services District approves the revised regular meeting schedule for 2024 attached as Exhibit A and incorporated herein by reference.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 10th day of April 2024 by the following vote:

AYES: 4 (S. Bartschat, J. Brown, J. Jacobs, S. Levine)

NAYS: 0

ABSENT: 1 (M. McMahon)

A handwritten signature in black ink, appearing to read "Steffen Bartschat".

Steffen Bartschat, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Natali Callahan".

Secretary, Tamalpais Community Services District



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### TCSD 2024 BOARD MEETING SCHEDULE

(revised April 10, 2024)

REGULAR BOARD MEETINGS\* – Second Wednesday of each month – 7:00pm at Tam Valley Community Center

REGULAR BOARD WORK SESSIONS\* – Fourth Wednesday of the Month- 8:30am at Tam Valley Community Center

MEMBERS OF THE PUBLIC ARE INVITED TO ALL OPEN MEETINGS

DATE	TYPE	LOCATION
1/10/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
1/24/24	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
2/14/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
2/10/24	BOARD PLANNING RETREAT	FERNWOOD CEMETERY (9am-1pm)
3/13/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
3/27/24	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
4/10/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
5/15/24	BOARD MEETING (5:00pm)	TAM VALLEY COMMUNITY CENTER
6/12/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
6/26/24	BOARD WORK SESSION 8:30am Kay Park 9:00am Eastwood Park	KAY AND EASTWOOD PARKS
7/10/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
7/24/24	BOARD WORK SESSION	305 BELL LANE (CORPORATION YARD)
8/14/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
8/28/24	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
9/11/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
9/25/24	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
10/9/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
10/23/24	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
11/13/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
12/11/24	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
11/27/24 & 12/25/24	NO BOARD WORK SESSIONS	Thanksgiving Recess & Winter Break
*Note	Typical meeting time unless otherwise noted in this table	Typical location unless otherwise noted in this table.

Tam Valley Community Center, 203 Marin Drive, Mill Valley

Agendas for public meetings are located either in the bulletin board at TCSD's Main Office or online at [www.tamcsd.org](http://www.tamcsd.org)