

### 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. 2024-27**

# RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ADOPTING REGULAR MEETING SCHEDULE FOR 2025

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 the fourth Wednesday of the month at 8:30am; and

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

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

**THEREFORE, BE IT RESOLVED** that the Tamalpais Community Services District approves the regular meeting schedule for 2025 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 11th day of December 2024 by the following vote:

AYES: 4 (5. Bartschal, M. Me Mahon, J. Brown, J. Tacobs)

NAYS:

ABSENT: / (5. Levine)

Steffen Bartschat, President

ATTEST:

Secretary, Tamalpais Community Services District



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### TCSD 2025 BOARD MEETING SCHEDULE

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	ТҮРЕ	LOCATION
	(Specific Topic for work sessions)	
1/15/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
1/22/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
or		
1/29/25		
2/12/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
2/15/25	BOARD PLANNING RETREAT	FERNWOOD CEMETERY (9am-1pm)
or		
2/22/25		
2/26/25	NO BOARD WORK SESSION	CANCELED
3/12/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
3/26/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
4/9/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
4/23/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
5/14/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
5/28/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
	(Budget Workshop)	
6/11/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
6/25/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
7/9/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
7/23/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
8/13/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
8/27/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
9/10/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
9/24/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
10/8/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
10/22/25	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
11/12/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
12/10/25	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
11/26/25 & 12/24/25	NO BOARD WORK SESSIONS	Thanksgiving Recess & Winter Break