



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JANUARY 11, 2023

REGULAR SESSION AT 7:00PM

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY

1. **CALL TO ORDER**

2. **ROLL CALL** President Steffen Bartschat

Directors: Vice President Jeff Brown, Jim Jacobs, Steve Levine, and 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. Selection of Board President and Vice-President and discussion/consideration of Boardmember assignments
- B. Receive update on the design of the Bell Lane Pump Station and Force Main Replacement and discuss options for CIP Phase D sewer improvement projects
- C. Adopt resolution approving revised job classifications/descriptions for Operations Superintendent and Senior Parks Maintenance Worker
- D. Adopt revised salary schedule for the Operations Superintendent and Senior Parks Maintenance Worker classifications
- E. Discuss possible retreat topics and format

6. **REGULAR BUSINESS: Information Items**

- A. General Manager report
- B. Review schedule for future work sessions, special meetings, and events
- C. Receive Sewer treatment plant update reports: SASM and SMCSO
- D. Board member Committee/Subcommittee reports

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 14, 2022 Board Meeting
- B. Approve resolution regarding continued COVID-19 emergency and TCSD continuing public meetings via Zoom, if needed, pursuant to AB 361

8. **FUTURE AGENDA ITEMS**

- A. Review of meeting
- B. Board input for future Board Meeting Agendas

9. **ADJOURNMENT**

NEXT TCSD BOARD WORK SESSION
January 25, 2023
8:00 am at Tam Valley Community Center

NEXT REGULAR BOARD MEETING
February 8, 2023
7:00pm Tam Valley Community Center