



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS REGULAR MEETING AGENDA

WEDNESDAY, January 25, 2023 8:00AM-10:00AM (end time approx.)

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

Conduct second study session on the preliminary analysis and recommendations from R3 Consulting Group regarding the Five-Year Rate Study and 10- Year Financial Plan for Solid Waste expenditures and revenues.

6. ADJOURNMENT

NEXT TCSD BOARD MEETING

February 8, 2023 – 7:00 PM

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

BOARD RETREAT

February 11, 2023- 9:00am to 1:00pm

Fernwood Cemetery