



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, MARCH 22, 2023

REGULAR WORK SESSION AT 8:30AM

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. Meet with an applicant for the Parks and Recreation Commission (PARC).
- B. Conduct study session regarding draft Five-Year Capital Improvement Program, proposed uses of capital reserves and other revenue sources, and operating and capital budget formats.

6. 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. Adopt a resolution supporting the nomination of the TCSD General Manager as a candidate for the open Bay Area representative seat on the California Special Districts Association (CSDA) board.

7. FUTURE AGENDA ITEMS

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

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8. ADJOURNMENT

NEXT REGULAR BOARD MEETING

April 12, 2023

7:00pm

Tam Valley Community Center

BOARD WORK SESSION

April 26, 2023

8:30am

Tam Valley Community Center