



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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

## TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, June 14, 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. Presentation by Marin County Supervisor Moulton-Peters regarding Countywide activities
- B. Receive update on Creekside Friday and the tentative schedule of events for FY23-24
- C. Consider request from Southern Marin Fire Protection District (SMFD) to install a long-range acoustic device (LRAD) in Eastwood Park
- D. Adoption of FY23-24 Operating and Capital Improvement Program budget
- E. Approve uniform/shoe allowance policy
- F. Conduct random drawing of names to determine which two Parks & Recreation Commissioners (PARC) will serve an initial two-year term
- G. Discuss/consider revised option for remodeling the Tam Valley Community Center bathrooms

### 6. REGULAR BUSINESS: Information Items

- A. General Manager's report
- B. Receive monthly financial reports
- C. Receive Quarterly Treasurer's Report
- D. Receive Sewer treatment plant update reports: SASM and SMCSO
- E. Board member and/or Subcommittee report

### 7. CONSENT CALENDAR

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body  
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

*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 May 10, 2023, regular meeting
- B. Approve minutes of May 24, 2023, special meeting
- C. Approve minutes of May 24, 2023, work session

**8. FUTURE AGENDA ITEMS**

- A. Review of meeting
- B. Board input for future Board Meeting Agendas including the schedule for field trips to facilities.

**9. ADJOURNMENT**

**BOARD WORK SESSION**  
**June 28, 2023**  
**8:30am**  
**Tam Valley Community Center or tbd**

**NEXT REGULAR BOARD MEETING**  
**July 12, 2023**  
**7:00pm**  
**Tam Valley Community Center**