



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JULY 12, 2023

REGULAR SESSION AT 7:00PM

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY 94941

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. Introduction of Laura Booth, the new GGNRA Vegetation Ecologist for Tam Valley
- B. Consider request from PG&E regarding relocation of a transmission tower to a transmission pole in the TCSO parking lot
- C. Approve revisions to the master fee schedule which includes incorporating current Wastewater and Solid Waste fees for service (e.g., non-Prop 218 fees such as inspection fees & extra pick-up fees, respectively), adding new and increasing existing Solid Waste fees for service, and applying the same annual CPI adjustments to Wastewater, Solid Waste, and Parks & Recreation fees for service.
- D. Consideration of Ordinance No. 100 restating and amending Ordinance No. 96 regulating the construction, use and maintenance of private sewer laterals; CEQA Exempt under Sections 15268, 15273, 15308
- E. Discuss revisions to the commemorative and memorial bench and picnic table program
- F. Authorize General Manager to enter into a professional services agreement with Robert W. Hayes for architectural services for the Tam Valley Community Center restrooms remodel project for a not-to-exceed amount of \$30,000

- G. Discuss agenda and meeting location (i.e., field trip to TCSO facilities) for July 26 and August 9, 2023 work sessions (oral staff report)

6. REGULAR BUSINESS: Information Items

- A. General Manager's report including update on Creekside Friday events
- B. Receive monthly financial reports
- C. Receive Sewer treatment plant update reports: SASM (6/15/23) and SMCSO (meets 7/11/23)
- D. Board member and/or Subcommittee report

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 June 14, 2023, regular meeting

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

NEXT MEETINGS

BOARD REGULAR WORK SESSION

July 26, 2023

8:30am

Tam Valley Community Center or tbd

NEXT REGULAR BOARD MEETING

August 9, 2023

7:00pm

Tam Valley Community Center