



TAMALPAIS COMMUNITY SERVICES DISTRICT

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

TCS D BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, MAY 10, 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. Conduct Proposition 218 public hearing on proposed rate increases of solid waste service charges for the next five years
- B. Consider request from Palma Way residents regarding financial contribution for the repair/renovation of the Palma Way bridge project
- C. Approve \$36,005 refund to Tam Junction Commercial Center per wastewater billing adjustment policy
- D. Discuss/consider options for remodeling the Tam 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 SMCS D
- E. Board member and 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 April 12, 2023, meeting
- B. Approve minutes of April 26, 2023, work session
- C. Approve Letter of Support for AB 557(Hart)

8. FUTURE AGENDA ITEMS

- A. Review of meeting
- B. Board input for future Board Meeting Agendas (meeting and work session schedule)

9. ADJOURNMENT

BOARD WORK SESSION
May 24, 2023
8:00am
Tam Valley Community Center

NEXT REGULAR BOARD MEETING
June 14, 2023
7:00pm
Tam Valley Community Center