



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, JANUARY 12, 2022 CLOSED SESSION AT 6:45PM, REGULAR MEETING AT 7:00PM

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY –

Enter the following website address:

<https://us02web.zoom.us/j/84269745174?pwd=ZnhkcG5COU9UV1R5K2d1ZC9uRWVEUT09>

Or call the following telephone number: **(253) 215 8782**, and enter the following meeting ID: **842 6974 5174** and passcode **169021**

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Jim Jacobs and Steve Levine

3. APPROVE AGENDA

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1).)
Name of Case: Jimmy Greene, et al. vs. Steve Kenyon, et al. (CIV1801100)

5. 2022 OFFICES AND LIAISONS: Board Actions

- A. Board designation of leadership roles and liaisons
 - i. President
 - ii. Vice President
 - iii. SASM representative
 - iv. SMCSO liaison
 - v. Personnel and Recruiting Ad Hoc Committee
 - vi. Baywork representative
 - vii. Marin County Special Districts Association representative
 - viii. Marin Zero Waste Local Task Force

6. 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 agendized, interested persons may address the Board during the Board's consideration of that item).

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.

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.

7. REGULAR BUSINESS: Information Items

- A. Board Discussion with Recruiter for New General Manager
- B. Annual State of the District Presentation
- C. Board Discussion regarding Interim General Manager with possible direction to the Personnel and Recruiting Ad Hoc Committee and General Manager
- D. Board input for Board Planning Retreat and confirm date of Planning Retreat
- E. Financial reports
- F. Sewer treatment plants updates: SASM and SMCSB

8. REGULAR BUSINESS: Board Actions

- A. Waive the second reading and adopt the SB 1383 Compliant Solid Waste Enforcement Ordinance
- B. Authorize the General Manager to execute and record the Phase A sewer CIP notice of acceptance of completion and pay contract change orders

9. 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 Resolution regarding continued COVID-19 emergency and TCSB continuing public meetings via Zoom pursuant to AB 361
- B. Approve Minutes of December 15, 2021 Board Meeting
- C. Approve Minutes of December 30, 2021 Special Meeting

10. FUTURE AGENDA ITEMS

- A. Board input for January 26, 2022 Work Session
- B. Board input for February 9, 2022 Board Meeting Agenda

11. ADJOURNMENT

NEXT TCSB BOARD WORK SESSION
January 26, 2022 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY