



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS SPECIAL MEETING AGENDA WEDNESDAY, MARCH 9, 2022 AT 8:30AM

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. In compliance with local and state shelter-in-place orders, and as allowed by AB 361 (October 1, 2021), TCSD will no longer offer an in-person meeting location for the public to attend 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/83988151373?pwd=bklrTWJMdDNINmpZclA0YlplZUIkQT09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 839 8815 1373 and passcode 018357

### 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 on matters listed below before the Board adjourns to the closed session. 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. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT: CONSIDERATION OF CANDIDATES (Gov. Code section 54957)  
Title: General Manager

### 6. ADJOURN TO OPEN SESSION

**REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT**

**7. ADJOURNMENT**

**NEXT TCSD BOARD MEETING  
MARCH 9, 2022 – 7:00 PM  
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**