



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, APRIL 13, 2022 REGULAR SESSION 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. 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/86527974744?pwd=bjZHSExTVG5YSWJUTytjNXFHb3VkUT09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 865 2797 4744 and passcode 636753

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. Consider authorizing an additional allocation of \$15,000 of Measure A Funds towards the purchase of a replacement pick-up truck for Parks and Recreation
- B. Receive update and discuss endorsement for Measure A on June 7, 2022 ballot
- C. Adopt Resolution reaffirming commitment to completing funded projects under the Proposition 68 Per Capita Program
- D. Discuss sending a letter to the county prohibiting overnight parking on Tennessee Valley Road
- E. Discuss COVID-19 protocols for upcoming in-person events

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.

- F. Consider and approve fee waiver for one time use of the Tam Valley Community Center for Ukraine fundraiser

6. REGULAR BUSINESS: Information Items

- A. General Manager update
 - i. Quarterly sewer report to EPA
- B. Community Center Repairs Ad Hoc Subcommittee update
- C. Financial reports
- D. Sewer treatment plants updates: SASM and SMCSO

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. Authorize regular budgeted payment of \$1,254,056.72 to SMCSO for April FY 21/22 payment
- B. Authorize regular budgeted payment of \$67,254.50 to SASM for biannual member agency assessment
- C. Approve Minutes of March 9, 2022 Board Meeting
- D. Approve Minutes of March 25, 2022 Board Special Meeting
- E. Approve Minutes of April 6, 2022 Board Special Meeting
- F. Approve resolution regarding continued COVID-19 emergency and TCSD continuing public meetings via Zoom pursuant to AB 361

8. FUTURE AGENDA ITEMS

- A. Cancellation of April 27, 2022 Work Session
- B. Board input for May 11, 2022 Board Meeting Agenda
 - o Discuss the return of in-person meetings
 - o Sewer reserve rate update
 - o TCSD Draft FY 22/23 Budget
 - o Proclamation for Heather Abrams, outgoing general manager
 - o Recognition for Girl Scout Troop 10938

9. ADJOURNMENT

**NEXT TCSD BOARD MEETING
MAY 11, 2022 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**