

TAMALPAIS COMMUNITY SERVICES DISTRICT

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# TCSD BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

MONDAY, APRIL 18, 2022 AT 4:00PM

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

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/89925320781?pwd=b29od2NyVEs1Uk1nWGxKeVN3eEh6QT09 Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 899 2532 0781 and passcode 248136

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u> 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

 PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1))
Title: General Manager

#### 6. RECONVENE TO OPEN SESSION

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

## 7. ADJOURNMENT

## NEXT TCSD BOARD OF DIRECTORS MEETING MAY 11, 2022 – 7:00 P.M.

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

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.