



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, JUNE 8, 2022 REGULAR SESSION AT 7:00PM

### 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. Adopt resolution approving the TCSD FY2022-23 budget
- B. Approve R3 proposal for solid waste financial plan and five-year rate study
- C. Adopt master fee schedule to increase rental rates by CIP and establish new administrative fees
- D. Discuss and vote for California Special District Association Board member
- E. Consider/discuss a flat rate rental rate or other fee for the use of the cabin by AA groups
- F. Consider/discuss engineered wood fiber as an interim maintenance measure for the turf area in Kay Park

### 6. **REGULAR BUSINESS: Information Items**

- A. General Manager report/updates
- B. Financial reports
- C. Sewer treatment plants updates: SASM and SMCSO
- D. Board member Committee/Subcommittee reports

**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 May 11, 2022 Board Meeting

**8. FUTURE AGENDA ITEMS**

- A. Reminder of June 22, 2022 2 hour work session
- B. Board input for July 13, 2022 Board Meeting Agenda
  - Eastwood Park management
  - Use of Zoom/Remote Access for in-person Board Meetings

**9. ADJOURNMENT**

**NEXT TCSD BOARD MEETING  
JUNE 22, 2022 – 8:30 AM  
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**