



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, JULY 13, 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. Discuss TCSD Tentative Event Schedule for July 2022 thru May 2023
- B. Discuss/consider Board priorities and tentative schedule for future work sessions and special meetings
- C. Adopt resolutions approving purchasing/procurement policies and the Uniform Public Construction Cost Accounting Act Procedures for the construction of public projects
- D. Approve events and communications coordinator job description
- E. Proposed salary schedule and performance evaluation process for 5-step salary ranges for full-time permanent employees

6. REGULAR BUSINESS: Information Items

- A. General Manager report/updates including monthly capital improvement report (e.g., wastewater)
- B. Financial reports
- C. Sewer treatment plant updates: SASM and SMCSO (oral report)
- 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 June 8 , 2022 Board Meeting
- B. Approve minutes of June 22, 2022 Board work session
- C. Approve resolution regarding continued COVID-19 emergency and TCSO continuing public meetings via Zoom, if needed, pursuant to AB 361.

8. FUTURE AGENDA ITEMS

- A. Board input for future Board Meeting Agendas
- B. Tentative schedule/topics for upcoming Board work sessions and special meetings

9. ADJOURNMENT

NEXT TCSO BOARD WORK SESSION
July 27, 2022 – 8:30 AM
**FIELD TRIP TO KAY PARK, MILL VALLEY 94941 (Entrance on Ross Drive across
from Robin Road)**