



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, SEPTEMBER 14, 2022 REGULAR SESSION AT 7:00PM TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY

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. PRESENTATIONS

A. Presentation from One Tam regarding the Bothin Marsh Evolving Shoreline project.

6. REGULAR BUSINESS: Board Actions

- A. Resolution to support Measure B, a parcel tax for the Marin County Free Library, on the November 2022 ballot.
- B. Discuss/consider operational/use issues, policies and regulations, maintenance options, and possible capital improvements for Eastwood and Kay Parks.
- C. Discuss TCSD tentative event schedule for July 2022 through June 2023.
- D. Adopt resolution restating and reestablishing health benefits for employees and creating a medical in-lieu payment program.
- E. Approval of amendments to personnel policy regarding health benefits.
- F. Approval of records retention policies and schedule.
- G. Receive and file report on solid waste collection route reviews.
- H. Resolution to oppose proposed proposition from the California Business Roundtable for the November 2024 ballot.

7. REGULAR BUSINESS: Information Items

- A. General Manager report.
- B. Discuss tentative schedule/topics for upcoming Board work sessions and special meetings.
- C. Monthly financial reports.
- D. Receive Sewer treatment plant update reports: SASM and SMCSO.
- E. Board member Committee/Subcommittee reports.

8. 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 August 10, 2022 Board Meeting.
- B. Approve minutes of August 24, 2022 Board special work session for Kay Park.
- C. Approve minutes of August 24, 2022 Board special work session for Eastwood Park.
- D. Approve resolution regarding continued COVID-19 emergency and TCSO continuing public meetings via Zoom, if needed, pursuant to AB 361.
- E. Adopt resolution reconfirming the appointment of the General Manager as the District Secretary/Clerk and as the District Treasurer.
- F. Approve agreement with Marin County regarding Measure A park funding.
- G. Receive County of Marin report indicating there will be no TCSO November ballot because the number of candidates equals the number of seats to be filled.

9. FUTURE AGENDA ITEMS

- A. Board input for future Board Meeting Agendas

10. ADJOURN

NEXT TCSO BOARD WORK SESSIONS
September 28, 2022
8:30am Tam Community Center
CANCELLED
NEXT REGULAR BOARD MEETING
October 12, 2022
7:00pm Tam Community Center