



# 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, OCTOBER 12, 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 Marin County Flood Control Zone 3 regarding maintenance, storm preparation, on-going projects and other activities in Tam Valley.

### 6. REGULAR BUSINESS: Board Actions

- A. Approve request from Tam Valley Elementary School to use the pickleball courts for lessons on March 31<sup>st</sup> (tentative date) as an auction item for its annual fund raiser.
- B. Consider resolution establishing new and confirming existing park rules and policies for court and other park uses in Eastwood and Kay parks
- C. Discuss/consider reconvening the Parks and Recreation Advisory Commission and possible revisions to its duties, responsibilities, and structure.
- D. Discuss/consider Resolution approving amendments to Personnel Policies regarding Acting Pay and Standby Pay.
- E. Discuss/consider the approval of a master landscape maintenance contract with Jorge's Tree Service in an amount not to exceed \$64,800 for Kay and Eastwood Parks, Tam Valley Community Center, Cabin, and McGlashan Trail.

**7. REGULAR BUSINESS: Information Items**

- A. General Manager report/updates including status of the remodel of the TCSD main offices.
- B. Review schedule for future work sessions, special meetings, and events.
- C. Receive 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 September 14, 2022 Board Meeting.
- B. Approve resolution regarding continued COVID-19 emergency and TCSD continuing public meetings via Zoom, if needed, pursuant to AB 361.

**9. FUTURE AGENDA ITEMS**

- A. Review of 10/12 meeting
- B. Board input for future Board Meeting Agendas

**10. ADJOURN**

**NEXT TCSD BOARD WORK SESSIONS**

**October 26, 2022**

**8:30am Tam Community Center**

**NEXT REGULAR BOARD MEETING**

**November 9, 2022**

**7:00pm Tam Community Center**