



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, NOVEMBER 9, 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. REGULAR BUSINESS: Board Actions

- A. Consider resolution authorizing General Manager to contract for new stainless steel cabinets and countertops in the Tam Valley Community Center kitchen in an amount not to exceed \$80,000 and receive update on other proposed Community Center improvements.
- B. Introduce and waive first reading of Ordinance establishing the powers and duties of the Tamalpais Community Services District Parks and Recreation Commission to replace the Parks and Recreation Advisory Commission; exempt under CEQA Section 15601(b)(3)
- C. Receive summary of implementation status of recommendations regarding the Parks and Recreation Operations and Facilities Assessment/Five-Year Financial Forecast Study (dated Feb. 2021) prepared by Management Partners.
- D. Discuss/consider adopting Rosenberg's Rules of Order for TCSD Board and Commission meetings

### 6. 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 monthly financial reports.
- D. Receive Sewer treatment plant update reports: SASM and SMCSO.
- E. Board member Committee/Subcommittee reports.

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.

**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 October 12, 2022 Board Meeting
- B. Approve minutes of October 26, 2022 Board Work Session
- C. Approve resolution regarding continued COVID-19 emergency and TCS D continuing public meetings via Zoom, if needed, pursuant to AB 361.
- D. Receive Treasurer's Quarterly Report

**8. FUTURE AGENDA ITEMS**

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

**9. ADJOURN TO CLOSED SESSION**

PUBLIC EMPLOYEE EVALUATION

(Gov. Code section 54957)

Title: General Manager

**10. ADJOURN TO OPEN SESSION**

Report Out of Closed Session

**11. ADJOURNMENT**

**NEXT TCS D BOARD WORK SESSION**

**November 16, 2022**

**8:00am Tam Valley Community Center**

**NEXT REGULAR BOARD MEETING**

**December 14, 2022**

**7:00pm Tam Community Center**