

TAMALPAIS COMMUNITY SERVICES DISTRICT

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NOTE: TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, AUGUST 23, 2023

REGULAR MEETING at 8:30am

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY 94941

CANCELED

(Replaced with Special Meeting Below)

SPECIAL MEETING OF THE TCSD BOARD OF DIRECTORS TO CONDUCT A WORK SESSION ON WEDNESDAY, August 23, 2023 At 1:00 pm until 2:30pm (time approximate) 305 BELL LANE, MILL VALLEY (Meet in Corporation Yard by Pump Station) AGENDA

- 1. CALL TO ORDER (1:00pm)
- 2. <u>ROLL CALL</u> 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 on matters NOT listed on this agenda. 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

- A. Discuss Solid Waste and Wastewater administration, operations, maintenance, equipment/vehicles, capital improvement projects, policies, and/or other related issues; tour the facilities; and provide direction to staff as appropriate. (note: no written staff report)
- B. Approve purchase of kitchen compost pails for all residential customers in a not-to-exceed amount of \$30,000.

6. ADJOURNMENT

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.