



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. **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 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**