



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, AUGUST 9, 2023

REGULAR SESSION AT 7:00PM

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

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. Introduction of Laura Booth, the new GGNRA Vegetation Ecologist for Tam Valley
- B. Presentation by Tracy Clay, Marin County DPW Principal Engineer, Marin County Flood and Water Control District regarding Flood Control Zone 3 activities
- C. Receive status update on adopted TCSD goals / priorities for 2022-20223
- D. Approve community center and corporation yard fence design and layout
- E. Introduction of Ordinance No. 100 restating and amending Ordinance No. 96 regulating the construction, use, and maintenance of private sewer laterals; CEQA exempt under sections 15268, 15273, 15308
- F. Approve employee cell phone reimbursement policy
- G. Receive report on solid waste collection route reviews
- H. Authorize the General Manager to purchase two Curbtender Solid Waste collection vehicles in an amount not-to-exceed \$455,000 which includes tax, license and fees

6. REGULAR BUSINESS: Information Items

- A. General Manager's report
- B. Receive monthly financial reports

- C. Receive Sewer treatment plant update reports: SASM and SMCSO
- D. Board member and/or Subcommittee report

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 July 26, 2023, special meeting in Kay Park
- B. Approve minutes of July 26, 2023, special meeting in Eastwood Park
- C. Approve minutes of July 12, 2023, regular meeting
- D. Approve agreement with Croce, Sanguinetti, & Vander Veen for annual financial audit and other financial services in an amount not-to-exceed \$35,375

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

NEXT MEETINGS

BOARD SPECIAL WORK SESSION

August 23, 2023

1:00pm

TCSO Corporation Yard, 305 Bell Lane, Mill Valley

NEXT REGULAR BOARD MEETING

September 13, 2023

7:00pm

Tam Valley Community Center