



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, NOVEMBER 8, 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. Receive oral update from the Parks and Recreation Commission (PARC)
- B. Receive monthly financial reports
- C. Receive Quarterly Treasurer's report
- D. Adopt resolution amending investment policy authorizing investment of reserve funds with Wells Fargo Bank, N.A. Allspring Government Money Market Mutual Funds
- E. Discuss event schedule for December 2023 – September 2024
- F. Adopt resolution approving mainline sewer extension agreement with Ruel Calalo and Ana Calalo, owners of the properties at 515 and 531 Tennessee Valley Rd
- G. Award bid to the lowest responsible bidder for the Community Center / Corporate Yard Fence Replacement Project - Phase 1 and approve contingency reserve of \$20,000 for unforeseen field conditions or reject all bids
- H. Adopt resolution authorizing submittal of a Regional Grant Application for CalRecycle SB1383 Local Assistance Grants as Lead Participant for the Special Districts

6. **REGULAR BUSINESS: Information Items**

- A. General Manager's report including preliminary Board meeting schedule for 2024

- B. Receive Sewer treatment plant update reports: SASM (10-19 meeting canceled) and SMCSO
- C. 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 October 11, 2023, regular meeting
- B. Approve minutes of October 25, 2023 work session meeting
- C. Approve regular Parks and Recreation Commission (PARC) meeting schedule of the second Friday of every month for 2024

8. FUTURE AGENDA ITEMS

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

9. ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code section 54957
Title: General Manager

Report out of Closed Session

10. ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

November 22, 2023

CANCELED

Happy Thanksgiving!

NEXT REGULAR BOARD MEETING

December 13, 2023

7:00pm

Tam Valley Community Center

Holiday Reception to follow after the meeting