



# TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168  
info@tamcsd.org ♦ www.tamcsd.org

## TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, DECEMBER 13, 2023

REGULAR SESSION AT 7:00PM

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

Preceded by a Special Meeting in Closed Session at 6:15 p.m. at Tam Valley Community Center,  
203 Marin Avenue, Mill Valley

### Special Meeting in Closed Session at 6:15pm

Tam Valley Community Center, 203 Marin Avenue, Mill Valley

#### 6:15 PM – CALL TO ORDER – ROLL CALL

**PUBLIC COMMENT.** Public comment will be received in person on the closed session matter listed below before the Board adjourns to the closed session (closed to the public).

#### **ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

Conference With Real Property Negotiators

Government Code §54956.8

Property: 60 Tennessee Valley Road

Agency negotiators: General Manager, Assistant General Manager

Negotiating parties: County of Marin

Under negotiation: price and terms of payment

Public Employee Performance Evaluation

Government Code §54957

Title: General Manager

Reporting on any action taken at the closed session will be done in open session at the beginning of the Board's regular meeting.

### REGULAR MEETING AT 7:00pm

#### 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. REPORT OUT OF CLOSED SESSION**

**5. 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.*

**6. REGULAR BUSINESS: Board Actions**

- A. Receive/discuss presentation from PG&E regarding the temporary relocation of transmission tower lines to allow for the removal of the leaning transmission tower.
- B. Adopt resolution authorizing the General Manager to proceed with change orders with Glosage Engineering in an amount of \$380,000 to: A) Replace an additional 1,300 linear feet (approx.) of sewer main pipeline on Northern and Glenwood Avenues and Springfield Way and B) to realign the sewer main on Cabin Dr.
- C. Receive FY2022-2023 financial audit

**7. REGULAR BUSINESS: Information Items**

- A. General Manager's report including office holiday schedule
- B. Receive monthly financial reports
- C. Receive Sewer treatment plant update reports: SASM (October and November meetings were canceled) and SMCSB
- D. Board member and/or Subcommittee report

**8. 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. Adopt resolution approving regular Board meeting schedule for 2024
- B. Approve minutes of November 8, 2023, regular meeting

**9. FUTURE AGENDA ITEMS**

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

**10. ADJOURNMENT**

*The Community is invited to attend the TCSO Board's annual Holiday Reception  
immediately following the Board meeting  
(approx. time 8:15pm)*

**NEXT REGULAR BOARD WORK SESSION**

**December 27, 2023**

**CANCELED**

***Happy Holidays!***

**NEXT REGULAR BOARD MEETING**

**January 10, 2024**

**7:00pm**

***Tam Valley Community Center***