



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, OCTOBER 11, 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 update from PG&E regarding relocation of transmission tower to a lattice steel pole in the TCSD parking lot.
- B. Review investment options with Wells Fargo.
- C. Authorize the renewal of the master landscape maintenance contract with Jorge's Tree Service in an amount not to exceed \$66,780 for Kay and Eastwood Parks, Tam Valley Community Center, Cabin, McGlashan Trail, and other TCSD Properties

6. **REGULAR BUSINESS: Information Items**

- A. General Manager's report.
- B. Receive monthly financial reports.
- C. Receive final design for remodeling the Tam Valley Community Center restrooms.
- D. Receive Sewer treatment plant update reports: SASM and SMCSO.
- E. 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 September 13, 2023, regular meeting
- B. Adopt resolution authorizing the submittal and acceptance of CalRecycle grants.

8. FUTURE AGENDA ITEMS

- A. Review of meeting
- B. Board input for future Board Meetings (see next work session topic)

9. ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

October 25, 2023

8:30am

Tam Valley Community Center

Tentative topic: Joint meeting with PARC to discuss community survey

NEXT REGULAR BOARD MEETING

November 8, 2023

7:00pm

Tam Valley Community Center