



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, SEPTEMBER 13, 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. Award bid to Glosage Engineering in an amount of \$673,405.50 for the 2023/2024 Sewer Improvement Project Phase D, approve project contingency reserve of \$140,000 for open cut rehabilitation work and other unforeseen field conditions, and authorize contract with Nute Engineering for engineering services during construction in an amount not to exceed \$45,000
- B. Receive update report on FY23/24 Capital Improvement Projects
- C. Adopt 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
- D. Discuss/consider revised option for remodeling the Tam Valley Community Center restrooms
- E. Authorize General Manager to purchase and install two electric vehicle dual port chargers at a not-to-exceed cost of \$55,000: one in the corporation yard and one in the Community Center parking lot.
- F. Receive revised update on the adopted FY23/24 TCSD Goals and Priorities.

- G. Letter of support for Assembly Constitutional Amendment 13 (Ward) which ensures that an initiative constitutional amendment cannot impose vote thresholds on our communities that exceed the level of support for imposing such thresholds

6. REGULAR BUSINESS: Information Items

- A. General Manager's report including Creekside Fridays' expenditure and revenue data
- B. Receive monthly financial reports
- C. Receive Quarterly Treasurer's Report
- D. Receive Sewer treatment plant update reports: SASM and SMCSB
- 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 August 8, 2023, regular meeting
- B. Approve minutes of August 23, 2023, special meeting

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

NEXT MEETINGS

BOARD SPECIAL WORK SESSION

September 27, 2023

CANCELLED

NEXT REGULAR BOARD MEETING

October 11, 2023

7:00pm

Tam Valley Community Center