



## TAMALPAIS COMMUNITY SERVICES DISTRICT

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

### RESOLUTION NO. 2022-39

#### RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT ADOPTING REGULAR MEETING SCHEDULE FOR 2023

**WHEREAS**, Ordinance No. 79 adopted in May 2006 establishes the regular meeting schedule for Tamalpais Community Services District (TCSD) as the second Wednesday of the month at 7:00pm; and

**WHEREAS**, Ordinance No. 79 also allows the TCSD Board to make changes to the regular meeting schedule by ordinance or resolution; and

**WHEREAS**, as a matter of practice, the TCSD Board approves the regular meeting schedule for the upcoming calendar year.

**THEREFORE, BE IT RESOLVED** that the Tamalpais Community Services District approves the regular meeting schedule for 2023 attached as Exhibit A and incorporated herein by reference.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 14th day of December 2022 by the following vote:

AYES: JEFF BROWN, JIM JACOBS, STEVE LEJWE, MATT McMAHON, STEFFEN BARTSCHAT

NAYS:

ABSENT:

A handwritten signature in blue ink, appearing to be "Steffen Bartschat", written over a horizontal line.

Steffen Bartschat, President

ATTEST:

A handwritten signature in blue ink, appearing to be "Gauthier", written over a horizontal line.

District Clerk, Tamalpais Community Services District



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## EXHIBIT A

### TCSD 2023 BOARD MEETING SCHEDULE

REGULAR BOARD MEETINGS – Second Wednesday of each month – 7:00pm at Tam Valley Community Center  
 REGULAR BOARD WORK SESSIONS – Fourth Wednesday of the Month- 8:30am at Tam Valley Community Center  
**MEMBERS OF THE PUBLIC ARE INVITED TO ALL OPEN MEETINGS**

DATE	TYPE <i>(Specific Topic for work sessions)</i>	LOCATION
1/11/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
1/25/23	BOARD WORK SESSION <i>(Solid Waste 5-Yr Rate Review)</i>	TAM VALLEY COMMUNITY CENTER
2/8/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
2/11/23	BOARD PLANNING RETREAT	FERNWOOD CEMETERY (9am-1pm)
2/22/23	BOARD WORK SESSION	CANCELED
3/8/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
3/22/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
4/12/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
4/26/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
5/10/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
5/24/23	BOARD WORK SESSION <i>Budget Workshop</i>	TAM VALLEY COMMUNITY CENTER
6/14/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
6/28/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
7/12/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
7/26/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
8/9/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
8/23/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
9/13/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
9/27/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
10/11/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
10/25/23	BOARD WORK SESSION	TAM VALLEY COMMUNITY CENTER
11/8/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
12/13/23	BOARD MEETING	TAM VALLEY COMMUNITY CENTER
11/22/23 & 12/27/23	NO BOARD WORK SESSIONS	<i>Thanksgiving Recess &amp; Winter Break</i>

Tam Valley Community Center, 203 Marin Drive, Mill Valley  
 Agendas for public meetings are located either in the bulletin board at TCSD's Main Office or online at [www.tamcsd.org](http://www.tamcsd.org)