

### TAMALPAIS COMMUNITY SERVICES DISTRICT

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

NOTE: TCSD BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, JULY 26, 2023
REGULAR MEETING at 8:30am

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

### CANCELED

(Replaced with Special Meeting Below)

# SPECIAL MEETING OF THE TCSD BOARD OF DIRECTORS TO CONDUCT A WORK SESSION ON WEDNESDAY, JULY 26, 2023 At 8:00 A.M until 8:45am (time approximate) KAY PARK, MILL VALLEY (Entrance on Ross Drive across from Robin Road) AGENDA

- 1. CALL TO ORDER (8:00am)
- 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 on matters NOT listed on this agenda. 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

- A. Discuss Kay Park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.
- **6. ADJOURNMENT** (8:45am time approximate)

Note: Following this meeting, the Board will travel to Eastwood Park to open the special meeting at 9:00am in Eastwood Park, Mill Valley (Parking lot on Eastwood Way/Glenwood Ave).

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x 10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

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## SPECIAL MEETING OF THE TCSD BOARD OF DIRECTORS TO CONDUCT A WORK SESSION ON WEDNESDAY, JULY 26, 2023 At 9:00 A.M until 9:45am (time approximate) EASTWOOD PARK, MILL VALLEY (Meet at parking lot on Glenwood Ave.)

Note: Preceding this meeting is a special meeting at Kay Park at 8:00am.

Please see the agenda for that special meeting.

### **AGENDA**

- 1. **CALL TO ORDER** (9:00am)
- 2. <u>ROLL CALL</u> 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 on matters NOT listed on this Agenda. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' comments.

### 5. REGULAR BUSINESS

- A. Discuss Eastwood Park operations, maintenance, improvements, uses, policies, rules/regulations, and other related issues; tour the park facilities; and provide direction to staff as appropriate.
- **6. ADJOURNMENT** (9:45am time approximate)

NEXT TCSD REGULAR BOARD MEETING IS AUGUST 9, 2023 at 7:00pm in the Tam Community Center at 203 Marin Ave, Mill Valley

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.