



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JANUARY 24, 2024

REGULAR WORK SESSION MEETING at 8:30am -10:00am (time approx.)

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

## AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL** - President Steffen Bartschat

Directors: Vice President Matt McMahan, Jeff Brown, Jim Jacobs, Steve Levine

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**

Conduct work session regarding Solid Waste and Wastewater daily operations including possible service augmentations and discuss personnel and compensation policies (e.g., holiday in-lieu pay and overtime).

6. **FUTURE AGENDA ITEMS**

7. **ADJOURNMENT**

### ANNUAL BOARD RETREAT

February 10, 2024

9:00am to 1:00pm

Fernwood Cemetery, 301 Tennessee Valley Rd., Mill Valley

### NEXT REGULAR BOARD MEETING

February 14, 2024

7:00pm

Tam Valley Community Center

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.