



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JANUARY 10, 2024

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. Selection of Board President and Vice-President and discussion/consideration of Board committee /agency assignments
- B. Approve Parks & Recreation Commission (PARC) Goals and Priorities for 2024
- C. Award bid to the lowest responsible bidder for the Community Center restroom remodel and accessibility upgrade and approve contingency reserve of \$20,000 for unforeseen field conditions or reject all bids
- D. Receive report on emergency action taken to repair the Bell Lane Pump Station bypass pipe system and authorize General Manager to continue to take emergency actions
- E. Discuss topics for the Annual Board Retreat and future Board Work Sessions
- F. Adopt resolution declaring 1996 Hydro flush truck a surplus vehicle
- G. Adopt the resolution approving the First Amendment to the Employment Agreement between the Tamalpais Community Services District and General Manager, Garrett Toy

6. **REGULAR BUSINESS: Information Items**

- A. General Manager's report
- B. Receive monthly financial reports
- C. Receive Sewer treatment plant update reports: SASM and SMCSO

D. 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 December 13, 2023, special meeting
- B. Approve minutes of December 13, 2023, regular meeting

8. FUTURE AGENDA ITEMS

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

ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

January 24, 2024

ANNUAL BOARD RETREAT

February 10, 2024

9am to 1:00pm

Location: Fernwood Cemetery, 301 Tennessee Valley Rd, Mill Valley

NEXT REGULAR BOARD MEETING

February 14, 2024

7:00pm

Tam Valley Community Center