



TAMALPAIS COMMUNITY SERVICES DISTRICT

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

TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, FEBRUARY 14, 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 Matt McMahon, Jeff Brown, Jim Jacobs, Steve Levine

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. Approve Parks & Recreation Commission (PARC) Goals and Priorities for 2024
- B. Receive mid-year budget report
- C. Receive monthly financial reports
- D. Receive Quarterly Treasurer's Report
- E. Award bid to the lowest responsible bidder for the Corporation Yard Shop Improvements (restroom & shower improvements) and approve contingency reserve of \$35,000 for unforeseen field conditions or reject all bids
- F. Adopt goals and priorities for 2024 and discuss any follow-up items from the February 10th Board retreat.
- G. Discuss Solid Waste daily operations and service levels.
- H. Ratify agreement with Maggoira & Ghilotti in an not-to-exceed amount of \$32,528 to repair the Bell Lane Pump Station by-pass pipe system and approve a project contingency of \$5,000.
- I. Resolution to approve the Commemorative and Memorial Bench/Furnishing Policy.

6. REGULAR BUSINESS: Information Items

- A. General Manager's report
- B. Receive Sewer treatment plant update reports: SASM (canceled) and SMCSO
- C. 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 January 10, 2024, regular meeting
- B. Approve minutes of January 24, 2023, regular work session meeting

8. FUTURE AGENDA ITEMS

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

ADJOURNMENT

NEXT REGULAR BOARD WORK SESSION

February 27, 2024

CANCELLED

NEXT REGULAR BOARD MEETING

March 14, 2024

7:00pm

Tam Valley Community Center