



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, JANUARY 13, 2021 at 7:00PM

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY –

Enter the following website address:

<https://us02web.zoom.us/j/84758131722?pwd=N1BFemNTUXQ3VFJqSWJ6UEJ3UlpYdz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 847 5813 1722 and password 896955

1. CALL TO ORDER

2. OATH OF OFFICE

A. Oath of Office to be taken by Board Members Matt McMahon, Steffen Bartschat, Steve Levine with Supervisor Moulton-Peters

3. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Steven Levine, and Jim Jacobs.

4. APPROVE AGENDA

5. 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.

6. 2021 OFFICES AND LIAISONS: Board Actions

A. Board designation of leadership roles and liaisons

- i. President
- ii. Vice President
- iii. SASM representative

- iv. SMCSO liaison
- v. Baywork representative
- vi. Marin County Special Districts Association representative
- vii. Marin Zero Waste Local Task Force

7. 2021 STATE OF THE DISTRICT PRESENTATIONS BY GENERAL MANAGER: Board Action

- A. Annual State of the District Presentation
- B. Review and Approval of 2020 financial audit

8. REGULAR BUSINESS: Information Items

- A. General Manager's update
 - i. Operations update, including COVID-19, X-mas Tree collection, Sewer report to EPA
 - ii. Financial reports
- B. Sewer treatment plants updates: SASM and SMCSO

9. REGULAR BUSINESS: Board Actions

- A. Proclamation of Appreciation for Tia Smirnoff
- B. Approve Amendments to General Manager's Employment Agreement

10. 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 9, 2020 Board Meeting
- B. Approve Minutes of December 14, 2020 Special Board Meeting

11. FUTURE AGENDA ITEMS

- A. Cancellation of January 27, 2021 Work Session
- B. Board input for February 10, 2021 Board Meeting Agenda

12. ADJOURNMENT

NEXT TCSO BOARD MEETING
February 10, 2021 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY