



Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168
info@tcsd.us • www.tcsd.us

TCSD BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:15 PM

AGENDA

WEDNESDAY, OCTOBER 10 2018

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jeff Brown, Steven Levine, and Jim Jacobs

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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: SMCSO v. TCSO; Case No. CIV1702745)

6. REGULAR BUSINESS: Administration

A. Introduce Sarah Mehtar TCSO staff – Heather Abrams, General Manager

B. Financial and Disbursement reports – Heather Abrams, General Manager

C. General TCSO update – Heather Abrams, General Manager

D. Electric Vehicle Charger Grants from MCE and TAM – Heather Abrams, General Manager

7. REGULAR BUSINESS: Solid Waste

- A. Electric Refuse Collection Truck Discussion – Heather Abrams, General Manager

8. REGULAR BUSINESS: Sanitation

- A. SASM Meeting – September 2018 – Director Jim Jacobs
B. SMCS D Meeting – September 2018 – Vice President Matt McMahon
C. Approve Engineering Agreement with Nute Engineering and authorize General Manager to pay for engineering of sewer CIP for Fiscal Year 2018/2019 – Heather Abrams, General Manager
D. Quarterly sewer report to EPA – Heather Abrams, General Manager

9. REGULAR BUSINESS: Parks and Recreation

- A. TCSD Parking Lot Use Discussion – Heather Abrams, General Manager
B. Review proposals, select Kay Park playground equipment, and authorize General Manager to enter into a contract in an amount not to exceed \$102,000 for the play structure – Carol Buchholz, Parks and Recreation Director
C. Parks and Recreation Update – Carol Buchholz, Parks and Recreation Director

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
- September 12, 2018 Board of Directors Regular Meeting

11. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
- Archive Storage ribbon cutting ceremony
 - Parks and Recreation Five year Financial Plan
 - End of year goal assessment
 - Schedule annual Board planning session
 - General Manager annual evaluation
 - December meeting and end of year celebration with TVIC Board

12. ADJOURNMENT

NEXT TCSD BOARD WORK SESSION
OCTOBER 24, 2018 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY