

**Minutes of the Special Work Session  
Tamalpais Community Services District  
305 Bell Lane, Mill Valley, California 94941-4037  
February 13, 2009**

The Work Session of the Tamalpais Community Services District Board of Directors was held at the District Offices located at 305 Bell Lane, Mill Valley and was called to order by President Stephan Bartschat at 8:45 AM, on February 13, 2009.

**2. ROLL CALL**

**Board Members Present:** The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Richard Johnson (R. Johnson), and Jim Jacobs. As four members of the Board were present, a quorum was constituted.

**ABSENT:** TCSO Board Director Gretchen Stagg.

**Staff Present:** General Manager Jon Elam, Public Works Supervisor Bob Bunce; Finance Director Jerry Taylor; CH<sub>2</sub>M HILL Engineering firm Priya Sathyanarayan, Bob Woodhouse.

**AGENDA:**

**MOTION                      MOVE TO APPROVE THE AGENDA AS SUBMITTED.**

**M/S/C                      Johnson/L Johnson                      Vote – 4 Ayes**

**3. Public Expression.** No comments were received.

**4. GENERAL BUSINESS:**

A. **CH<sub>2</sub>M HILL** - Priya Sathyanarayan and Bob Woodhouse presented their near final draft report regarding wastewater treatment flows between SASM and SMCSO (The Report is attached).

Draft recommendations included, sending flows to SASM, TCSO will need to purchase available capacity at SASM and construct a pipe to convey the flow to SASM. It is recommended that both SASM and SMCSO conduct update cost of service studies.

The report also acknowledges that TCSO will need to conduct its own wet weather flow study, to continue ongoing rehabilitation and repair program and replace the existing pumps located in the Bell Lane pump station.

The Board thanked the CH<sub>2</sub>M HILL staff for a very helpful report.

Due to the late hour items 4(b) and 5 were postponed to a future meeting.


**5. ADJOURNED:**

**MOTION                      MOTION TO ADJOURN**

**M/S/C                      L. Johnson/Jacobs                      Vote – 4 Ayes**

The Board Meeting (work session) adjourned at 9:50AM

  
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President

  
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Secretary