



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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**TCSO BOARD OF DIRECTORS MEETING 7:00PM**

**CLOSED SESSION 6:30 PM**

**AGENDA**

**WEDNESDAY, MAY 1, 2019**

**TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**

**1. CALL TO ORDER**

**2. ROLL CALL** President Steffen Bartschat

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

**3. APPROVE AGENDA**

**4. CLOSED SESSION**

A. Conference with real property negotiator pursuant to Government Code Section 54956.8.

Property Location: A narrow portion of APN 050-074-34 enclosed by fence with APN 051-231-01

Agency Negotiator: General Manager

Negotiating Parties: Kate Hamilton, Tamalpais Community Services District

Under Negotiation: Price and Terms of Payment

**5. ADJOURN TO OPEN SESSION**

**REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT**

**6. 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.*

**7. REGULAR BUSINESS: Administration**

A. Informational presentation of Marin County Flood Control and Water Conservation District - Scott McMorrow, MCFC

B. Discuss proposed fiscal year 2019/20 budget – Jerry Taylor, Finance Manager and Heather Abrams, General Manager

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body  
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

**8. REGULAR BUSINESS: Parks and Recreation**

- A. Parks and Recreation Update - Carol Buchholz, Parks and Recreation Director

**9. REGULAR BUSINESS: Sanitation**

- A. Accept 2019 First Quarterly report to EPA – Heather Abrams, General Manager  
B. FY18/19 Sewer CIP Update – Heather Abrams, General Manager  
C. SASM Meeting – April 2019 – Director Jeff Brown  
D. SMCS D Meeting – April 2019 – Vice President Matt McMahon

**10. REGULAR BUSINESS: Solid Waste**

- A. Update on State regulatory changes in solid waste – Heather Abrams, General Manager

**11. 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
- April 17, 2019 Board of Directors Meeting

**12. FUTURE AGENDA ITEMS**

- A. Board suggestions for future agenda items and input on these future potential agenda items:
- Parks use work session
  - Parks and Recreation Five Year Financial Plan
  - Sewer CIP discussion
  - Volunteer Commission joint meeting with Board

**13. ADJOURNMENT**

**NEXT TCSD BOARD WORK SESSION**  
**MAY 22, 2019 – 8:30 AM**  
**TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**