



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, APRIL 14, 2021 at 7:00 PM

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 (TCSO) 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), TCSO 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/82163314939?pwd=Q2xMMUxlbFh2dVdvditpMUVwclErZz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 821 6331 4939 and password 584572

#### 1. CALL TO ORDER

#### 2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Jim Jacobs, and Steven 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: Information Items

##### A. General Manager's update

##### i. Operations update

- a) Public outreach for solid waste recycling and reduction
- b) Quarterly sewer report to EPA
- c) Board meetings with COVID-19 precautions
- d) Discussion of paper shredding drive through event in June

##### ii. Financial reports

- B. Discussion of Parks and Recreation
  - i. Parks and recreation planning
  - ii. COVID-19 recreation events status update
  - iii. Revitalization of honorarium bench and picnic table program
- C. Sewer treatment plants updates: SASM and SMCSO

**6. REGULAR BUSINESS: Board Actions**

- A. Review and approve reserve policy for Park and Recreation
- B. Review and approve letter to Community Center neighbors regarding grant funded fencing project

**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. Authorize April FY 20/21 SMCSO payment in the budgeted amount of \$1,220,886.70.
- B. Approve Minutes of March 10, 2021 Board Meeting

**8. FUTURE AGENDA ITEMS**

- A. Reminder of April 28, 2021 7pm Community Meeting regarding Sewer Rates
- B. Board input for May 12, 2021 Board Meeting Agenda
  - Sewer rate hearing
  - TCSD Budget draft

**9. ADJOURNMENT**

**NEXT TCSD BOARD WORK SESSION**

**April 28, 2021 – 7:00 PM**

**Via Zoom**