

Minutes of the Special Meeting of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
March 24, 2010
8:45am

1. **CALL TO ORDER.** The Work Session of the Tamalpais Community Services District Board of Directors was called to order by President Steffen Bartschat at 8:51 a.m. on Wednesday, March 24, 2010.

2. **ROLL CALL.**

Board Members Present: The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Jim Jacobs, and Richard Johnson (R. Johnson), Member Gretchen Stagg arrived late. As four of five of the Board was present at Roll Call, a quorum was constituted.

Staff Present: General Manager Jon Elam, Finance Director Jerry Taylor, Superintendent Bob Bunce, Park and Recreation Director Carol Buchholz, and Recording Secretary Claudia Laughter.

Others Present: Bob DeWalt

3. **APPROVE AGENDA**

4. **PUBLIC EXPRESSION.** President Bartschat invited public expression on non-agenda items, in response to which there was none.

5. **GENERAL BUSINESS.** It should be noted that GM Elam (and Staff) provided this work session's reports, financials, and other written materials.

A. DRAFT MEMORANDUM OF AN UNDERSTANDING REGARDING A GREEN GARDEN PROJECT BETWEEN TCSD AND THE GREEN GARDEN PROJECT – Jon Elam – GM Elam presented a draft from the Green Garden Project (GGP) of the plan that has been submitted to TCSD and Friends of Tam Valley (FOTV). The Board has already approved the concept to move forward. FOTV President Bob DeWalt made a statement requesting that the MOU be updated with their requested detailed information (which was also presented to the Board).

MOTION TO ACCEPT THE DRAFT MOU BASED ON AMENDED COMMENTS ON INTEREST AND LIABILITIES

M/S/C

J. JACOBS/S. BARTSCHAT

Vote – 4 Ayes

1 Nays

B. DISCUSSION OF THE PROPOSED AMENDMENT TO SANITARY SEWER ORDINANCE NO. 88 REGARDING ABATING NON-CONFORMING AND SUBSTANDARD SANITARY SEWER

LINES IN PRIVATE PROPERTY – Jon Elam – GM Elam reminded the Board that this was the same proposal that was presented in the Fall of 2009. It presents the concept of compliance that residents can receive credits if their laterals are certified, proposed the introduction of lateral certificates, and inspections at the time of sale or remodel. President Bartschat suggested that the sewer condition inspection clause be disclosed to any potential buyers. GM Elam suggested making it District policy and would look into adding it to the agenda of a future Board meeting as a Public Hearing item.

- C. FUTURE COMPOSTING OPTIONS – Jon Elam – GM Elam reported that Staff have asked to be able to take green waste to West Contra Costa JPA in Richmond when it had originally been taken to Oakland. The primary issue is the composting component at WCC and if they are interested in taking our compost. It would reduce our flow to the dump and would only lose a small amount of revenue. GM Elam would like to get the Board to conceptually agree to is the inclusion of food waste in the green waste stream. 35% of our current garbage stream is food-based.

MOTION TO DIRECT STAFF TO CONTINUE TO EXPLORE FOOD COMPOSTING OPTIONS

M/S/C

J. JACOBS/G. STAGG

Vote – 5 Ayes

0 Nays

- D. CONSTRUCTION AND DEMOLITION COLLECTION POLICY – Jon Elam – Continuing the discussion of creating an ordinance to license C&D haulers. GM Elam reminded the Board that TCSD is currently under the County's ordinance but that we do have the authority and ability to license if we choose.
- E. UPDATE ON SASM FLOW OPTION DISCUSSIONS – Steffen Bartschat – President Bartschat presented a letter from SMCSO showing that their position hasn't changed but that they are interested in discussing financial options should TCSD choose to continue service. They have also suggested forming a subcommittee to discuss the issue. GM Elam added that at the meeting with SMCSO, there was agreement to amend the existing contract. To move forward with them would be to agree to the subcommittee (members would be Steffen Bartschat and Jim Jacobs with Linda Johnson as backup) and to setup the first meeting to discuss.

6. ADDITIONAL BOARD DISCUSSION AND COMMENT

EDU UPDATE – Steffen Bartschat – Update on the following agencies regarding TCSD's EDU requests:

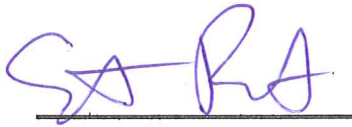
- Alto – They will be discussing in the coming week – they are in favor and have approximately 30 EDUs for sale
- Homestead Valley – They won't offer any for sale but approve of what we are trying to accomplish. They are saving their EDUs for Muir Woods Park

- Richardson Bay – Support the request but need to study how many they could sell; also encouraging the consolidation issue
- Almonte – same stance as Richardson Bay; possibility of 125-150 EDUs available; want to work with TCSD on joint programs including collection days throughout the year
- Mill Valley – no response since their meeting six weeks prior; President Bartschat will be sending a letter to answer their questions; not expecting them to cooperate


7. ADJOURNMENT:

MOTION MOVE TO AJOURN
M/S/C J. JACOBS/L. JOHNSON
AJOURNED 9:35 a.m.

Vote – 5 Ayes



President



Secretary

Next Board Work Session Meeting

Date: Wednesday – April 28, 2010
Time: 8:45 a.m.
Location: TCSD Main Offices
 305 Bell Lane, Mill Valley

