

**Minutes of the TCSD Board Work Session Meeting**  
**305 Bell Lane, Mill Valley, CA 94941**  
**May 27, 2009**

1. **CALL TO ORDER.** The Work Session Meeting of the Tamalpais Community Services District Board of Directors was called to order by President Stephan Bartschat at 8:48 AM on May 27, 2009.

2. **ROLL CALL**

**Board Members Present:** The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Jim Jacobs and Gretchen Stagg; member Richard Johnson (R. Johnson) arrived late at 9:10 AM. As four of the five members of the Board were present at Roll Call, a quorum was constituted.

**Staff Present:** General Manager Jon Elam and recording secretary Jack Schwartz (Finance Director Jerry Taylor and Parks & Recreation Director Carol Buchholz were also available if needed).

**Others Present.** None.

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

4. **GENERAL BUSINESS:**

**A. Update Status on SASM Study.** GM Elam passed out the CH<sub>2</sub>MHILL report; Mr. Elam then stated that accurate computations showed that the District really needed only 1,800 EDU's (much less than originally believed). Mr. Elam continued by stating that the SASM plant has a total of 4,000,000 gallons/day, while they are using only 3.6 Million.

Thereafter, President Bartschat reported on his meeting with Mill Valley's Mayor, Public Works Director and City Manager (GM Elam and member Jacobs were also included in these discussions). GM Elam reminded the Board that SASM needs the CH<sub>2</sub>MHILL study. And President Bartschat asked member Jacobs (also the current SASM Chair) to ensure that the District/SASM issues are placed as "Action-Items" on the SASM Agenda.

**B. Marin County Civil Grand Jury Report dated 5/5/9.** GM Elam explained the Grand Jury Findings to the Board and solicited their input to comply with the Jury's Response Requirements. The Board agreed with Grand Jury Findings, Nos.: 1, 2, 3, 4, 5, 6 and 9 (3 and 6 were added by the Board); the Board agreed to "disagree" with Grand Jury Findings, Nos.: 7, 8, 10 and 11. The Board also agreed to approve Numbers 4 and 5. GM Elam agreed to draft the Board's responses and the required narratives, a copy of which will be copied to all General Managers and other decision-makers.

*C. 2009 County Claim Discussion.* GM Elam reported that after extensive discussions with and research and thinking by the District’s sanitary counsel (Claudia), counsel in good conscience advised that she would/could not assist the District by pursuing the County for reimbursement; her reasoning was: too costly in both District funds and District loss of County good will – Claudia advises that this “battle” is better fought another day under better circumstances!

Thereafter, the Board agreed with this analysis and decided to pursue other, less confrontational, alternatives. Following considerable debate, the Board authorized President Bartschat to simply telephone Supervisor McGlashan regarding these issues and the Board’s long term view.

Thereafter, GM Elam confirmed that District employees Larry and Terry seemed to be doing well after their respective medical treatments. In response to L. Johnson’s inquiry, GM Elam stated that Larry had declared his last employment day as August 28 and Staff would be following proper channels to replace him. This again brought the Board to a fuller discussion of the District’s retirement and health care plans and policies, a discussion that the Board agreed would be continued.

Lastly, L. Johnson reported on the R&S Commission’s hope to conduct a District-wide survey on any number of issues (traffic, pedestrian/bike issues, the 7/11 and the junction to name a few). The Board agreed to consider this recommendation (President Bartschat reminded of the free or very inexpensive “Survey Monkey” software).

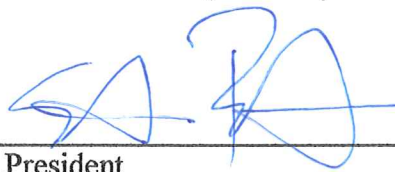
*5. BOARD DISCUSSION AND COMMENTS. None*

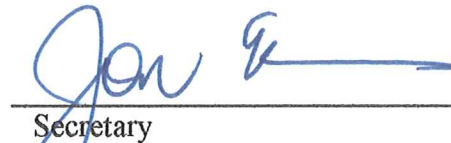
*6. ADJOURNMENT.*

*MOTION MOVE TO ADJOURN*

*M/S/C L. JOHNSON/JACOBS*

*(The May Board Work Session adjourned at 9:45 AM)*

  
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President

  
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Secretary

***NEXT BOARD AND OTHER MEETINGS***

***Public Hearing (P&R Advisory Commission)  
(Marinview Garden/Kay Park Amended Master Plan)***

***Date: June 3, 2009  
Time: 7:00 PM (Marinview) 8:30 (Kay Park)  
Place: Community Center***

***Regular Board Monthly Meeting***

***Date: June 10, 2009  
Time: 7:00 PM  
Place: Community Center 203 Marin Ave.***

***Board Budget Workshop***

***Date: June 17, 2009  
Time: 6:30 PM (including diner)  
(Budget Work Session)  
Place: District Office***

***Board Morning Work Session (To be Determined)***

***Date: June 24, 2009  
Time: 8:45 AM  
Place: District Office***