



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:30PM

AGENDA

WEDNESDAY, MARCH 14, 2018

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. 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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: SMCSO v. TCSD; Case No. CIV1702745)

6. COMMUNITY MEETING

A. Community meeting regarding Solid Waste Financial Plan and Proposed Service Charges

This item is providing the opportunity for the public to comment on the proposed increased service charges, no Board Action will be taken.

7. REGULAR BUSINESS

A. Direct GM Abrams regarding SMCSO FY 17/18 fourth quarter payment

B. Approve sewer capital improvement program

C. Approve interim sewer financial plan

- D. Approve reserve policy resolution
- E. Approve dedication of the Tennessee Valley Pump Station in honor of Bob Bunce's 40 years of service with TCSO

8. BOARD REPORTS, REQUESTS, AND COMMENTS

- SASM Meeting – February 2018 – Director Jim Jacobs
- SMCSO Meeting – March 2018 – Vice President Matt McMahon
- SMCSO Meeting – March 2018 – President Bartschat
- Volunteer Commission – February 2018 – Director Brown

9. STAFF AND DEPARTMENTAL UPDATES

- PARK & RECREATION – Carol Buchholz, Parks and Recreation Director
- FINANCE – Jerry Taylor, Finance Director

10. 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
 - January 13, 2018 Board of Directors Retreat/Planning Meeting
 - February 12, 2018 Board of Directors Regular Meeting
 - February 28, 2018 Board of Directors Work Session
- B. Accept Financial Reports

11. FUTURE AGENDA ITEMS

- Solid Waste Service Charges Proposition 218 Hearing - April 18
- TCSO Succession Planning Discussion
- Review TCSO audit
- Discussion of Recreational Events and Review Financial Model
- Approve updated facility rental fees
- TCSO Budget Preparation
- Informational update regarding Golden Gate National Recreational Area (GGNRA) – Ranger Mia Monroe and Chrissy Sullivan, Natural Resource Specialist - Tennessee Valley, Golden Gate National Recreation Area
- Consider endorsement of CA bond measure for parks and water resources

12. ADJOURNMENT

NEXT TCSO BOARD WORK SESSION
MARCH 28, 2018 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY