



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

TCSD BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

WEDNESDAY, MARCH 25, 2022, 7:00 PM

1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Meeting was called to order by President Bartschat at 8:30am on Friday, March 25, 2022.

2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Steve Levine, Matt McMahon

Absent: Dir Jim Jacobs

Staff Present: Interim General Manager (IGM) Alan Shear; Recording Secretary Cyndie Martel

Others Present: Gary Phillips, Bob Murray and Associates

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: S. LEVINE/J. BROWN

AYES: 4

NAYS: 0

ABSENT: 1 (JACOBS)

4. PUBLIC EXPRESSION

Pres Bartschat invited public expression on agenda items, in response to which there was the following:

- There was no public expression.

5. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code section 54957(b)(1))

Title: General Manager

MOTION TO ADJOURN TO CLOSED SESSION

M/S/C: M. MCMAHON/S. LEVINE

AYES: 4

NAYS: 0

ABSENT: 1 (JACOBS)

6. ADJOURN TO OPEN SESSION

MOTION TO ADJOURN TO OPEN SESSION

M/S/C: M. MCMAHON/S. LEVINE

AYES: 4

NAYS: 0

ABSENT: 1 (JACOBS)

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

There were no reportable actions.

7. ADJOURNMENT

MOTION TO ADJOURN THE MEETING

M/S/C: S. LEVINE/S. BARTSCHAT

AYES: 4

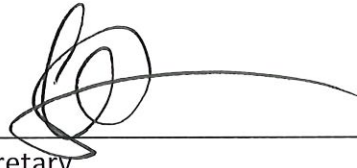
NAYS: 0

ABSENT: 1 (JACOBS)

MEETING ADJOURNED AT 5:00 P.M.



President



Secretary

NEXT TCSB BOARD SPECIAL MEETING

APRIL 6, 2022 – 1:00 PM

Tamalpais Valley Community Center, 203 Marin Ave