



# Tamalpais Community Services District

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**TCSD BOARD OF DIRECTORS WORK SESSION 8:30 AM**

**AGENDA**

**WEDNESDAY, FEBRUARY 28, 2018**

**TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**

**1. CALL TO ORDER**

**2. ROLL CALL President Steffen Bartschat**

Directors: Vice President Matt McMahon, Jim Jacobs, Jeff Brown, and Steve 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**

- A.** Review and Discuss Other Post Employment Benefits (OPEB) Liability Report – Nick Franceschine, FSA of North Bay Pension LLC
- B.** Approval of resolution 2018-02 authorizing the General Manager to hire district Sanitation & Maintenance Worker/Cross-trainee on a provisional basis, and setting the starting salary – Heather Abrams, General Manager

**6. FUTURE AGENDA ITEMS**

- Solid Waste Service Charges Community Meeting - March 14
- Review TCSD Audit
- Sewer Financial Plan Update
- Staff Succession Planning
- Solid Waste Service Charges Proposition 218 Hearing - April 18
- Discussion of Recreational Events and Review Financial Model
- Approve updated facility rental fees

**7. ADJOURNMENT**

**NEXT TCSD BOARD OF DIRECTORS MEETING  
MARCH 14, 2018 – 6:30 PM CLOSED SESSION, 7:00 PM REGULAR MEETING  
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body. In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.