



Tamalpais Community Services District

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**Minutes of the Closed Work Session Meeting of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
Tuesday, May 20, 2014
8:30 AM**

1. CALL TO ORDER

The Closed Session of the Tamalpais Community Services District Board of Directors was called to order President Brown at 8:30 AM on Tuesday, May 20, 2014.

2. ROLL CALL: President Jeff Brown; Vice President Steffen Bartschat, Directors Jim Jacobs, and Gretchen Stagg

Absent: Steven Levine

As four of the five Board members were present at Roll Call, a quorum was constituted.

Staff Present: General Manager Jon Elam, Finance Manager Jerry Taylor, Legal Counsel Lillian Yoo, and Recording Secretary Claudia Laughter

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: J. JACOBS/G. STAGG AYES: 4 NAYS: 0 ABSENT: 1 (LEVINE)

4. PUBLIC EXPRESSION

President Brown invited public expression on non-agenda items, in response to which there was the following:
None.

5. GENERAL BUSINESS

A. **CLOSED SESSION** - Conference with legal counsel re Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Name: Bret Andrews v. Tamalpais Community Services District and County of Marin, Superior Court Case No. CV 1302346

Actions to Report: None.

13. ADJOURNMENT

M/S/C G. STAGG/S. BARTSCHAT AYES: 4 NAYS: 0 ABSENT: 1 (LEVINE)

MEETING ADJOURNED AT 9:36 AM

President

Date

Secretary

Date

**NEXT BOARD MEETING:
TCSD BOARD WORK SESSION MEETING
WEDNESDAY - MAY 28, 2014 - 8:45AM
TCSD MAIN OFFICE -305 BELL LANE, MILL VALLEY**

