



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:00 PM

AGENDA

WEDNESDAY, FEBRUARY 13 2019

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jeff Brown, Steven Levine, and Jim Jacobs.

3. APPROVE AGENDA

4. 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)

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

5. ADJOURN TO OPEN SESSION

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

6. 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.

7. REGULAR BUSINESS: Sanitation

- A. Approve agreement with The Reed Group including scope of work for update to interim sewer financial plan and possible rate study if needed, and authorize General Manager to make payments – Heather Abrams, General Manager
- B. FY18/19 Sewer CIP Update – Sarah Mehtar, TCS D Staff and Heather Abrams, General Manager
- C. SASM Meeting – February 2019 – Director Jeff Brown (meeting on 2/21/19)
- D. SMCS D Meeting – February 2019 – Vice President Matt McMahon

8. REGULAR BUSINESS: Administration

- A. Financial and Disbursement reports – Jerry Taylor, Finance Manager
- B. Approve Analyst job description and salary range – Heather Abrams, General Manager
- C. Approve agreement and authorize GM Abrams to make payments for renewable diesel – Heather Abrams, General Manager
- D. Informational discussion of public electric vehicle charger at Tam Valley Community Center – Sarah Mehtar, TCS D Staff
- E. Volunteer Commission Meeting – Director Jeff Brown

9. REGULAR BUSINESS: Solid Waste

- A. Informational discussion of electric refuse collection vehicle – Sarah Mehtar, TCS D Staff
- B. CalRecycle 2017 Curbside Payment – Sarah Mehtar, TCS D Staff
- C. Holiday tree composting in Marin County – Sarah Mehtar, TCS D Staff

10. REGULAR BUSINESS: Parks and Recreation

- A. Parks and Recreation Update - Carol Buchholz, Parks and Recreation Director

11. 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
 - December 12, 2018 Board of Directors Meeting
 - January 23, 2019 Board of Directors Meeting

12. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Parks use work session
 - Parks and Recreation Five Year Financial Plan
 - Board Planning Meeting agenda for March 30

13. ADJOURNMENT

NEXT TCS D BOARD WORK SESSION
FEBRUARY 27, 2019 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY