



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 9, 2022 AT 8:30AM

1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Meeting was called to order by President Bartschat at 8:31am on Wednesday, March 9, 2022.

2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Jim Jacobs, Steve Levine, Matt McMahon

Staff Present: Interim General Manager 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. JACOBS

AYES: 5

NAYS: 0

ABSENT: 0

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. MOTION TO CONVENE TO CLOSED SESSION

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

AYES: 5

NAYS: 0

ABSENT: 0

A. PUBLIC EMPLOYEE APPOINTMENT: CONSIDERATION OF CANDIDATES (Gov. Code section 54957)

Title: General Manager

6. ADJOURN TO OPEN SESSION

MOTION TO ADJOURN TO OPEN SESSION – PRESENT ANY REPORTABLE ACTIONS

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

AYES: 5

NAYS: 0

ABSENT: 0

The regular Board meeting reconvened at 9:42 a.m.

Others Present: No members of the public were present.

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

There were no reportable actions.

7. ADJOURNMENT

MOTION TO ADJOURN THE MEETING

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

AYES: 5

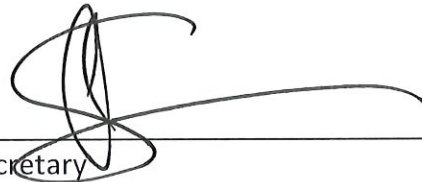
NAYS: 0

ABSENT: 0

MEETING ADJOURNED AT 9:42 AM.



President



Secretary

**NEXT TCSB BOARD MEETING
MARCH 9, 2022 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**