

# Minutes of the Special Meeting of TCSD Board of Directors

Held at 305 Bell Lane, Mill Valley

May 26, 2010

8:45am

1. CALL TO ORDER. The Work Session of the Tamalpais Community Services District Board of Directors was called to order by President Steffen Bartschat at 8:49 a.m. on Wednesday, May 26, 2010.

2. ROLL CALL.

**Board Members Present:** The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Jim Jacobs (via teleconference), Richard Johnson (R. Johnson), and Gretchen Stagg. As five of five of the Board was present at Roll Call, a quorum was constituted.

**Staff Present:** General Manager Jon Elam, Finance Director Jerry Taylor, Superintendent Bob Bunce, and Recording Secretary Claudia Laughter.

**Not Present:** Park and Recreation Director Carol Buchholz

Others Present: None

3. APPROVE AGENDA

4. PUBLIC EXPRESSION. President Bartschat invited public expression on non-agenda items, in response to which there was none.

5. GENERAL BUSINESS. It should be noted that GM Elam (and Staff) provided this work session's reports, financials, and other written materials.

**A. DISCUSSION ON STATUS OF EFFORTS TO SHIFT SEWER FLOWS** – GM Elam revisited the issue of the sewer shift with supplemental updates from President Bartschat and Board Member Jim Jacobs. Mr. Jacobs reported that Mill Valley was willing to start discussions with TCSD but that the pumps would need significant increases (\$4-\$6 million) and would result in raising residential charges. GM Elam reported that Steve Danehy was told by his Board of Directors not to accept TCSD flow without a wet weather plan. President Bartschat suggested sending a letter to SMCSO regarding returning TCSD to the same status but also explore a consolidation option wherein TCSD residents would be folded into the SMCSO service area. L. Johnson reiterated that the contract still will need to be rewritten between TCSD and SMCSO. SMCSO has suggested moving the contract negotiations to formal arbitration.

**MOTION TO SEND A LETTER TO SMCSO BOARD OF DIRECTORS EXPRESSING INTEREST IN CHANGING THEIR BOUNDARIES AS A MOVE TOWARDS RESOLVING THE**

**ISSUE OF 90% WASTE TO SAUSALITO AND RECOMMENDING EXPLORING THE ISSUE FURTHER IN THE SMCSO SUBCOMMITTEE**

**M/S/C**

**S. Bartschat/J. Jacobs**

**Ayes: 5**

**Nays: 0**

- B. ADOPTION OF RE-DRAFTED ORDINANCE NO. 81 REGARDING SANITARY SEWER SYSTEM** – GM Elam requested the Board’s first reading of the re-drafted Ordinance No. 81 and agreement to accept the modified Ordinance at the June 9, 2010 Board Meeting.

**MOTION TO ACCEPT RECEIPT OF REVISED ORDINANCE NO. 81 AND POSTING FOR APPROVAL AT JUNE 9, 2010 BOARD MEETING**

**M/S/C**

**L. Johnson/G. Stagg**

**Ayes: 5**

**Nays: 0**

- C. SMCSO WET WEATHER FLOW STUDY UPDATE/DISCUSSION** – GM Elam reported that SMCSO has renewed their discussion regarding the wet weather study and is concerned that TCSD will be excluded because of informing them of the proposal to shift the flows to SASM. President Bartschat will include these concerns in the proposed letter to SMCSO’s Board.

- D. PROPOSED DISCUSSION OF THE JULY 14, 2010 BOARD MEETING** - GM Elam expressed to the Board that if current items are completed at the June Board Meeting that there is the probability of canceling the scheduled July Meeting. President Bartschat reminded the Board that he will be on vacation from 6/25-8/9 and will phone into the meeting if necessary.

- E. REVIEW DRAFT SCHEDULE FOR FILLING VACANT BOARD POSITIONS** – GM Elam reminded the Board that at the June meeting there will be the formal acceptance of Rick Johnson’s resignation letter. Notice for post vacancy will be posted from June 15<sup>th</sup> – July 15<sup>th</sup>, the submitted applications will be reviewed at the August Board Meeting. Interviews will be conducted prior to the August Board Meeting so the appointment could occur (J. Jacobs signed off at this time).

**MOTION TO RESCHEDULE THE AUGUST BOARD MEETING TO AUGUST 18<sup>TH</sup> WITH DATES FOR SUBCOMMITTEE REVIEW TO BE DETERMINED**

**M/S/C**

**S. Bartschat/L. Johnson**

**Ayes: 4**

**Nays: 0**

- 6. ADDITIONAL BOARD DISCUSSION AND COMMENT**

Rick Johnson stated that his family has decided to move out of the state this coming summer and the board is being encouraged to begin the process for his replacement.

- 7. ADJOURNMENT:**

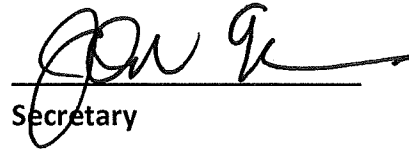
**MOTION**      **MOVE TO AJOURN**  
**M/S/C**        **L. Johnson/G. Stagg**  
**AJOURNED**    **9:54 a.m.**

**Ayes: 4**

**Nays: 0**



**President**



**Secretary**

**Next Board Session Meeting**

**Date:**            **Wednesday – June 9, 2010**  
**Time:**            **7:00pm**  
**Location:**        **TCSD Community Center**  
                          **203 Marin Drive, Mill Valley**