



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:15 PM

AGENDA

WEDNESDAY, JANUARY 15, 2020

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. TCSO; Case No. CIV1702745)

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: Board Leadership

A. Elect and vote to determine subcommittees and liaison roles, and Board leadership

B. Review and approve 2020 Board Planning Meeting date and content

8. REGULAR BUSINESS: Sanitation

A. General Manager's sewer operations updates, debrief of December sewer emergency, quarterly report to the US EPA, and financial information

- B. Review and authorize General Manager to pay up to \$29,000 for mobile generator to support Bunce Pump Station through continued PG&E electricity shutdowns
- C. Board updates on treatment plants: SMCSO and SASM

9. REGULAR BUSINESS: Solid Waste

- A. General Manager's operations updates, financial information, including status update on Christmas tree collection 2020

10. REGULAR BUSINESS: Parks and Recreation Information Items

- A. General Manager's Parks and Recreation update and financial information
- B. Review and approve request for time for TVIC Emergency Response Group in the Community Center

11. REGULAR BUSINESS: Administration

- A. General Manager's operations updates and financial reports, introduction of new Finance Manager

12. 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 of December 11, 2019 Board of Directors Meeting and Closed Session

13. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Parks and Recreation work session, including roles and objectives of the Parks subcommittee, possibly January 29, 2020
 - Possible work sessions on each of the three TCSD areas: sewer, solid waste, recreation and parks
 - Archive Storage ribbon cutting ceremony

14. ADJOURNMENT

**NEXT TCSD BOARD MEETING
FEBRUARY 12, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**