



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

TCSO BOARD OF DIRECTORS MEETING

AGENDA

WEDNESDAY, NOVEMBER 10, 2021 AT 7:00 PM

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSO) as we deliver our critical services of solid waste, sewer, and parks and recreation. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY –

Enter the following website address:

<https://us02web.zoom.us/j/82981735266?pwd=eE9kUThsTm1mVkgxTW5rWUI4cnNZdz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 829 8173 5266 and password 098548

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Jim Jacobs, and Steven Levine.

3. APPROVE AGENDA

4. 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.

5. REGULAR BUSINESS: Information Items

- A. Discussion of Storm on 10/24/21 and possible advocacy with other agencies regarding Tam Valley flood risk
- B. General Manager's update
- C. Financial updates
- D. Sewer treatment plants updates: SASM and SMCSO
- E. Discuss General Manager Evaluation Process and Closed Session Date

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSO at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSO to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

6. REGULAR BUSINESS: Requested for Board Action

- A. Review and approval of updated Personnel Policy reflecting previous Board decisions
- B. Review and approve lowest apparent bidder Darcy & Harty Construction and authorize General Manager to pay up to \$2.7 million for Capital Improvement Program (CIP) Phase C project
- C. Review and approval of remaining 2021 and 2022 Board Meetings and Work Sessions Schedule and location
- D. Review and authorize General Manager to pay up to \$29,000 to Redwood Engineering for repair of pavers along sewer trail Midvale Way to Erica Road
- E. Authorize the General Manager to execute and record the FY 2021/2022 Phase B sewer CIP notice of acceptance of completion and pay contract change orders

7. 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. Authorize regular budgeted payments:
 - i. \$1,254,056.72 to SMCSB for December FY 21/22 payment
 - ii. \$765,698.68 to US Bank National Association for January 1, 2022 wastewater debt principal and interest payment
 - iii. \$67,254.50 to SASM for biannual member agency assessment due in December
- B. Approve Resolution regarding continued COVID-19 emergency and TCSB continuing public meetings via Zoom
- C. Approve Minutes of October 13, 2021 Board Meeting

8. FUTURE AGENDA ITEMS

- A. Board input for December 8, 2021 Board Meeting Agenda
- B. Consider scheduling closed session January 5th or 6th to provide staff instructions for mediation in Greene vs. Kenyon litigation

9. ADJOURNMENT

NEXT TCSB BOARD MEETING
December 8, 2021 – 7:00 PM
Tamalpais Valley Community Center, 203 Marin Ave