



Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168
info@tcsd.us • www.tcsd.us

Minutes of the Special Closed Meeting of TCSD Board of Directors
MONDAY, JANUARY 25, 2016
11:00AM
TCSD Main Office - 305 Bell Lane, Mill Valley

I. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Closed Session Meeting was called to order by President Brown at 11:06 a.m. on Monday, January 25, 2016.

2. ROLL CALL President Jeff Brown; Vice President Steven Levine; Directors Jim Jacobs, and Steffen Bartschat

Absent: Matt McMahan

As four of the five Board members were present at Roll Call, a quorum was constituted.

Staff President: General Manager Jon Elam, Legal Counsel John Bakker, Finance Manager Jerry Taylor, and Recording Secretary Claudia Laughter

Others Present: None

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: S. LEVINE/J. JACOBS AYES: 4 NAYS: 0 ABSENT: 1 (McMAHON)

4. PUBLIC EXPRESSION – No members of the public were present for public comment.

5. GENERAL BUSINESS

A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

Facts and circumstances: Mailed correspondence from Paul C. Smith, dated November 2, 2015.

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 TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD 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.

MOTION TO CONVENE TO CLOSED SESSION -

M/S/C J. JACOBS/S. LEVINE AYES: 4 NAYS: 0 ABSENT: 1 (McMAHON)

MOTION TO RECONVENE FROM CLOSED SESSION

M/S/C S. LEVINE/J. JACOBS AYES: 4 NAYS: 0 ABSENT: 1 (McMAHON)

NO ACTIONS TO REPORT

8. ADJOURNMENT

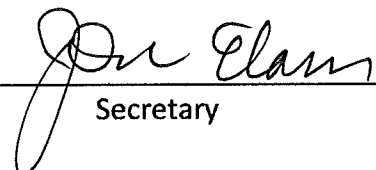
MOTION TO ADJOURN

M/S/C J. JACOBS/S. LEVINE AYES: 4 NAYS: 0 ABSENT: 1 (McMAHON)

MEETING ADJOURNED AT 11:52a.m.



President



Secretary

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