



# Tamalpais Community Services District

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Minutes of the Special Closed & Open Work Session Meeting  
TCSD Board of Directors  
WEDNESDAY, SEPTEMBER 28, 2016  
8:30AM  
TCSD MAIN OFFICE, 305 BELL LANE, MILL VALLEY

## I. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Closed Session & Open Work Session Meeting was called to order by President Brown at 8:32 a.m. on Wednesday, September 28, 2016.

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

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

Staff Present: GM Elam, Finance Manager Jerry Taylor, Legal Counsel John Bakker, Recording Secretary Claudia Laughter, District Refuse Crew-Vince Sanfilippo, Mark Mencarelli, and Servando Estupinan

Others Present: Andy Allen, Danny McDonald, Nancy McDonald, and Steve Weber

## 3. APPROVE AGENDA

**MOTION TO APPROVE THE AGENDA WITH CHANGES:**

**-MOVE ITEM 5C-RECEIVE REPORT FROM REFUSE CREW TO THE FIRST ITEM BEFORE A CLOSED SESSION**

**M/S/C: J. JACOBS/S. LEVINE                      AYES: 5                      NAYS: 0**

## 4. PUBLIC EXPRESSION – None.

## 5. GENERAL BUSINESS

**C. RECEIVE REPORT FROM TCSD REFUSE CREW REGARDING ROUTE REDESIGN** – GM Elam introduced the members of the Refuse Crew and Mr. Mencarelli reviewed the issues and challenges the crew would face if transfer service would be altered and if the route was developed as a 5-day a week pickup. The

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.

crew expressed concerns that to drive the small fleet to transfer at the refuse and recycling stations would increase work hours and wear and tear on the trucks, as well as potentially being a truck weight issue on the roads. Discussions would also have to occur on storage of a large truck for recycling at the facility that the small trucks would transfer into. The suggestion of transferring into the larger trucks on the street will cause complaints from residents. Director McMahon suggested taking time to review the complexity and implications of such a major operational change and shouldn't set an artificial deadline.

GM Elam suggested a review of how the current yard is organized and if there are options for building development. Director McMahon suggested creating a subcommittee to determine the objectives and solutions for a more strategic approach.

Mr. Bakker reminded the Board that the objective was to get the site legalized or to enter into an agreement to avoid a lawsuit. There needs to be an interim solution and options developed. Director McMahon supported an idea of a public workshop but that there isn't a quick solution.

Mr. Sanfilippo spoke that Mill Valley charges for extra services in response to extra services offered on their routes. Director Bartschat supported the idea of studying all options including an enclosed area in the yard.

President Brown asked for volunteers to be on the ad hoc subcommittee to study this issue.

**MOTION TO DEVELOP AN AD HOC SUBCOMMITTEE TO STUDY REFUSE TRANSFER ISSUE AND TO APPOINT JEFF BROWN AND JIM JACOBS**

**M/S M. McMAHON/S. LEVINE**

Mr. Mencarelli stated that the Refuse Crew is flexible but they strive to make the route efficient and continue to do so every day. He also stated that the crew spent a great deal of time reviewing the current pickup map and developing a route to accommodate these proposed changes. Mr. Sanfilippo also stated that the crew is committed to the District and understand the differences having worked for private refuse haulers.

**PUBLIC COMMENT:**

- Andy Allen – Mr. Allen stated that the District could still consider building a wall to consume noise, suggested insulating the trucks, and would hope that officials would consider the service the District provides to the community and have compassion.
- Danny McDonald – Mr. McDonald stated it would be a good show of faith to alleviate the problem.

**M/S/C AYES: 5 NAYS: 0**

The Board then convened into a Closed Session.

**MOTION TO CONVENE INTO CLOSED SESSION WITH LEGAL COUNSEL**

**M/S/C S. LEVINE/J. JACOBS AYES: 5 NAYS: 0**

**A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:  
1 Case - Facts and Circumstances: Mailed correspondence from Paul C. Smith, dated November 2, 2015

**B. MOTION TO RECONVENE FROM CLOSED SESSION – PRESENT ANY REPORTABLE ACTIONS**

M/S/C S. BARTSCHAT/S. LEVINE AYES: 5 NAYS: 0

No reportable actions

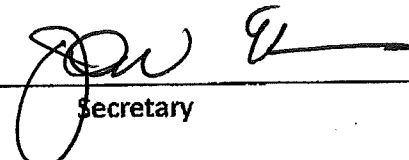
**5. ADJOURNMENT**

**MOTION TO ADJOURN**

M/S/C S. BARTSCHAT/S. LEVINE AYES: 5 NAYS: 0

**MEETING ADJOURNED AT 9:52AM**

  
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President

  
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Secretary