



Tamalpais Community Services District

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**SPECIAL WORK SESSION MEETING - TCSD BOARD OF DIRECTORS
TUESDAY - DECEMBER 16, 2014
8:45AM
TCSD MAIN OFFICE - 305 BELL LANE, MILL VALLEY**

I. CALL TO ORDER

2. ROLL CALL President Jeff Brown

Directors: Vice President Steffen Bartschat, Jim Jacobs, Gretchen Stagg, 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. GENERAL BUSINESS

A. MEETING WITH TOM GOULD - HDR CONSULTANTS TO DISCUSS DEVELOPMENT OF A SET OF OBJECTIVES FOR SANITARY SEWER SYSTEM RATE STUDY - Jon Elam

6. ADJOURNMENT

**NEXT BOARD MEETING:
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 17, 2014
TAM VALLEY COMMUNITY CENTER - 203 MARIN AVENUE, MILL VALLEY**