



# Tamalpais Community Services District

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## WORK SESSION MEETING - TCSD BOARD OF DIRECTORS

TUESDAY - MAY 20, 2014

8:30 AM

TCSD MAIN OFFICE - 305 BELL LANE, MILL VALLEY

### 1. 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. Closed Session - Conference with legal counsel re Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Name: Bret Andrews v. Tamalpais Community Services District and County of Marin, Superior Court Case No. CV 1302346**

### 6. ADJOURNMENT

#### **NEXT BOARD MEETING: TCSD REGULAR BOARD MEETING**

WEDNESDAY, JUNE 11, 2014

TAM VALLEY COMMUNITY CENTER - 203 MARIN AVENUE, MILL VALLEY, CA

**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.