



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

AGENDA

WEDNESDAY, AUGUST 14, 2019

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jeff Brown, Steven Levine, and Jim Jacobs.

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: Parks and Recreation

- A. Oral update on new central Tam Valley park – Heather Abrams, General Manager
- B. Update on backyard fences on Hawk Hill park – Heather Abrams, General Manager
- C. Parks Subcommittee reports – Steve Levine, TCSO Director and Matt McMahon, TCSO Vice President

6. REGULAR BUSINESS: Administration

- A. Financial and Disbursement reports – Jerry Taylor, Finance Manager
- B. Review of TCSO 2019/2020 Goals – Heather Abrams, General Manager

7. REGULAR BUSINESS: Sanitation

- A. Oral presentation on CIP progress – Heather Abrams, General Manager
- B. Approve engineering agreement with Nute Engineering and authorize General Manager to pay for engineering of sewer for fiscal year 2019/2020 – Heather Abrams, General Manager
- C. SASM Meeting – July 2019 – Director Jim Jacobs
- D. SMCSO Update and Meeting – August 2019 – Vice President Matt McMahon

8. REGULAR BUSINESS: Solid Waste

- A. Discuss draft recycling guide, recycling trends and markets – Heather Abrams, General Manager

9. 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. Approve Minutes
- July 17, 2019 Board of Directors Meeting

10. FUTURE AGENDA ITEMS

- A. Reschedule TCSD October 2019 Board Meeting to October 16, or confirm October 9
- B. Board suggestions for future agenda items and input on these future potential agenda items:
- Parks and Recreation Five Year Financial Plan
 - Planning meeting with community leaders to brainstorm community priorities and long-term goals

11. ADJOURNMENT

**NEXT TCSD BOARD MEETING
SEPTEMBER 11, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**