

Tamalpais Community Services District

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Minutes of the Special Session Meeting

TCSD Board of Directors

TUESDAY, SEPTEMBER 6, 2016

7:00PM

TCSD MAIN OFFICE, 305 BELL LANE, MILL VALLEY

I. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Meeting was called to order by President Brown at 7:06pm on Tuesday, September 6, 2016.

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

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

Staff Present: GM Elam, Finance Manager Jerry Taylor

Others Present: Scott Hochstrasser

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 – None.

5. GENERAL BUSINESS

A. REVIEW OF STUDY REPORT 1 REGARDING LAND USE PERMITTING WITH MARIN COUNTY FOR TCSD CORPORATE YARD – Scott Hochstrasser – GM Elam introduced Mr. Hochstrasser. Mr. Hochstrasser stated that the uses permitted on the site and to continue uses and zoning will need to amend the use permit. The County standards and local community plan and there isn't a great deal of guidance. There might be an environmental review and other studies required to expand the use permit. This is not just

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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.

a use permit process, but will need to show that meet certain environmental standards and could be costly mitigations.

GM Elam stated having the trucks drive to transfer will increase drive time by 50-75%. Didn't have as clear a view of the cost analysis of what suspending the yard transfers would be. Board needs to figure out a way to finance these changes but recognize the cost will be inefficient and therefore expensive to the customers. Director Jacobs discussed options of transfers happening in secondary containment.

Mr. Hochstrasser suggested a general consultation with Marin County Planning to gauge response and to develop a reverse engineering plan to determine minimal impact on the community. He suggested working with a consultant who specializes in refuse yard design to help develop a mitigation plan.

GM Elam stated Staff would contact companies that would have design options and ideas but that the District will continue to develop a plan to move transfers from the yard by early 2017.

6. ADJOURNMENT

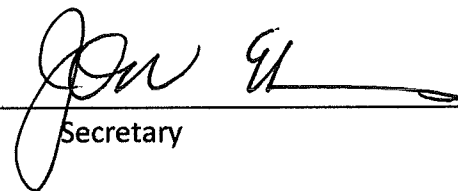
MOTION TO ADJOURN

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

MEETING ADJOURNED AT 8:11pm



President



Secretary