



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

AGENDA

WEDNESDAY, FEBRUARY 12, 2020

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, 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: Sanitation

Requested for Board Action

- A. Review and approve amended and restated wastewater services agreement between Sausalito-Marin City Sanitary District and Tamalpais Community Services District
- B. Authorize General Manager to approve change orders for spot repairs up to \$65,000; and FY 19/20 sewer Capital Improvement Program (CIP) update

Information-Only Items

- C. Presentation and discussion of financing options to address force main at Tam Junction and speed CIP work
- D. General Manager's sewer operations updates including EPA 2008 Administrative Order Evaluation review and update of costs from December 2019 Sewer Emergency
- E. Board updates on treatment plants: SASM and SMCSO

6. REGULAR BUSINESS: Solid Waste

Information-Only Items

- A. General Manager's operations updates, including holiday tree recycling and quarterly tonnage update

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 TCSO at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSO 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.

7. REGULAR BUSINESS: Parks and Recreation

Information-Only Items

- A. Review and approve request for time for Marin County Registrar of Voters in the Community Center on March 3, 2020 and November 3, 2020
- B. General Manager's Parks and Recreation operations update

8. REGULAR BUSINESS: Administration

Requested for Board Action

- A. Adopt resolution for TCSD to join Marin County Special Districts Association and designate voting representatives

Information-Only Items

- B. General Manager's operations updates and financial reports

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 of January 15, 2020 Board of Directors Meeting and Closed Session

10. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Parks and Recreation work session, February 26, 2020
 - Archive Storage ribbon cutting ceremony, May 9, 2020

11. ADJOURNMENT

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