



Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168
info@tcsd.us • www.tcsd.us

SPECIAL BOARD MEETING AGENDA-2018 GOALS DISCUSSION

TCSD BOARD OF DIRECTORS

SATURDAY – JANUARY 13, 2018

9:30AM – 3:30PM

FERNWOOD CEMETERY - 301 TENNESSEE VALLEY ROAD, MILL VALLEY

I. CALL TO ORDER

2. ROLL CALL

President Steffen Bartschat

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

3. APPROVE WORK PLAN STRATEGY 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

A. Approve quarterly estimated annual payment to SMCSO in the amount of \$610,131

6. WORK PLAN STRATEGY

A. Opening (15 mins)

B. Level Setting (1 hour)

1. Heather Abrams: Review of 2017 goals and challenges going forward (30 mins)
2. Board member reactions (5 mins each)

C. BREAK (15 mins)

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.

D. Information Generation (2 hours)

1. Happy (30 mins)
2. Frustrated (30 mins)
3. Worried (30 mins)
4. Opportunity (30 mins)

E. LUNCH BREAK (30 mins)

F. Public Expression on 2018 Goals

G. Refinement (1 hour)

1. Identify Key Themes (30 mins)
2. Identify Goals (30 mins)

H. Meeting Review (30 mins)

7. **ADJOURNMENT**

NEXT BOARD MEETING:

TCSD BOARD REGULAR MEETING

WEDNESDAY – January 16, 2018, 7:00PM

TAM VALLEY COMMUNITY CENTER - 203 MARIN DRIVE, MILL VALLEY