



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

AGENDA

WEDNESDAY, OCTOBER 16, 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. Muir Woods Update – Mia Monroe, Golden Gate National Recreation Area
- B. Parks Survey results – Carol Buchholz, Parks and Recreation Director
- C. Oral Parks and Recreation Update – Carol Buchholz, Parks and Recreation Director
- D. 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. Approve Ordinance 97 replacing Ordinance 80 to update compensation and benefits to the Board of Directors of TCSO – Heather Abrams, General Manager
- C. Adopt Capital Policy for financial records – Heather Abrams, General Manager
- D. Approve Finance Manager Job Description and Salary Range – Heather Abrams, General Manager
- E. Formation of an Ad Hoc Personnel Subcommittee – Heather Abrams, General Manager
- F. Oral update on PG&E electrical power shut down – Heather Abrams, General Manager

7. REGULAR BUSINESS: Sanitation

- A. Accept 2019 Third Quarterly report to EPA – Heather Abrams, General Manager
- B. Approval of bid for fiscal year 2019/2020 sewer CIP and authorize General Manager to pay accordingly – Heather Abrams, General Manager
- C. SASM Update – September 2019 – Director Jim Jacobs
- D. SMCSO Update – September and October 2019 – Vice President Matt McMahon

8. REGULAR BUSINESS: Solid Waste

- A. 2019 quarter 3 disposal reporting system report to Marin County – Sarah Mehtar, Analyst

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
 - September 11, 2019 Board of Directors Meeting
 - Authorize General Manager to make payments for employee and retiree medical coverage

10. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Privately maintained roads in Tam Valley
 - Planning meeting with community leaders to brainstorm community priorities and long-term goals

11. ADJOURNMENT

**NEXT TCSO BOARD MEETING
NOVEMBER 6, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**