



Tamalpais Community Services District

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MINUTES

TAMALPAIS COMMUNITY SERVICES DISTRICT SPECIAL MEETING OF THE TCSD BOARD OF DIRECTORS

Tuesday, June 5, 2012 9:00 AM

Tam Valley Community Services Main Office
305 Bell Lane, Mill Valley

1. **CALL TO ORDER**

The meeting was called to order by President Bartschat at 9:05 AM

2. **ROLL CALL:**

President, Steffen Bartschat, Directors: Jim Jacobs, Linda Johnson, Gretchen Stagg and Jeff Brown were all present
Other attendees: General Manager Jon Elam; TCSD Legal Counsel John Baaker; Finance Manager Jerry Taylor; Sanitation Supervisor Bob Bunce

3. **APPROVE AGENDA** The agenda was approved without objection.

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.

There was no Public Expression

5. **ADJOURN TO "CLOSED SESSION"** Motion by Stagg/Johnson, approved 5-0.

Conference with Legal Council anticipated litigation Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.0: 2 cases. Facts and circumstances: (1) correspondence from Bret Andrews, dated April 27, 2012 and (2) correspondence from Myra Drotman, dated May 16, 2012.

6. **RECONVENE TO "OPEN SESSION"**

7. **REPORT ON ANY ACTIONS** There were no reportable actions.

8. **ADJOURNMENT** The meeting was adjourned, Johnson/Stagg 5-0, at 9:42 AM

SA RA 6/13/12
President Date

Jon A 6-13-12
Secretary Date