



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS SPECIAL MEETING WORK SESSION 10:00AM

### MINUTES

WEDNESDAY, JUNE 24, 2020

#### 1. CALL TO ORDER

The virtual Tamalpais Community Services District Board of Directors meeting work session was called to order by President McMahon at 10:00 a.m. on Wednesday, June 24, 2020.

#### 2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Dirs Steve Levine, Jim Jacobs, Steffen Bartschat

Staff participating via teleconference: General Manager Heather Abrams; Recording Secretary Cyndie Martel; Analyst, Sarah Mehtar;

Others present via teleconference: Pauline Sanguinetti, Croce Sanguinetti & Vander Veen

#### 3. APPROVE AGENDA

**MOTION TO APPROVE THE AGENDA**

**M/S/C: S. LEVINE/S. BARTSCHAT**

**Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye; Dir Levine Aye**

**AYES: 5    NAYS: 0    ABSENT: 0**

#### 4. PUBLIC EXPRESSION

Pres McMahon invited public expression on non-agenda items, in response to which there was the following:

There was no public comment.

#### 5. REGULAR BUSINESS: Information Only

##### A. TCSD Annual Financial Audit Presentation

Pres McMahon introduced Ms. Sanguinetti who took the Board through the audit process and their findings.

The Board asked clarifying questions of Ms. Sanguinetti.

Dir Levine commented on reviewing the benefits package, including post-employment. GM Abrams was asked to add that topic as a future agenda item.

There was no public comment.

6. ADJOURNMENT

MOTION TO ADJOURN

M/S/C: S. LEVINE/J. BROWN

Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye; Dir Levine Aye

AYES: 5    NAYS: 0    ABSENT: 0

THE MEETING WAS ADJOURNED AT 11:14 A.M.



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President



\_\_\_\_\_  
Secretary

**NEXT TCSD VIRTUAL BOARD MEETING**  
**JULY 8, 2020 – 7:00 PM**  
**TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**