

Minutes of the Special Meeting of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
December 1, 2009
8:45am

1. **CALL TO ORDER.** The Work Session of the Tamalpais Community Services District Board of Directors was called to order by President Steffen Bartschat at 8:50 a.m. on Tuesday, December 1, 2009.

2. **ROLL CALL.**

Board Members Present: The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Jim Jacobs and Gretchen Stagg. As four of five of the Board was present at Roll Call, a quorum was constituted. Richard Johnson (R. Johnson) arrived at 8:56 a.m.

Staff Present: General Manager Jon Elam, Finance Director Jerry Taylor, Park and Recreation Director Carol Buchholz, Superintendent Bob Bunce, and Recording Secretary Claudia Laughter.

Others Present: None

3. **PUBLIC EXPRESSION.** President Bartschat invited public expression on non-agenda items, in response to which there was none.


4. **GENERAL BUSINESS.** It should be noted that GM Elam (and Staff) provided this work session's reports, financials, and other written materials.

a. Discussion on Movement of TCSD Wastewater to SASM. President Bartschat presented a report and initial strategy for transfer to SASM.


b. **MOTION** Board to attend 12/10/09 Workshop
M/S/C J. JACOBS/L. JOHNSON **Vote – 5 Ayes**

5. **ADJOURNMENT:**

MOTION MOVE TO AJOURN
M/S/C J. JACOBS/L. JOHNSON **Vote – 5 Ayes**
AJOURNED 9:52 a.m.



President



Secretary

Next Regular Board Meeting

Date: Wednesday – December 9, 2009
Time: 7:00pm
Location: Tam Valley Community Center – 203 Marin Avenue