



Tamalpais Community Services District

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**Minutes of the Work Session of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
February 29, 2012
8:45 a.m.**

1. **CALL TO ORDER.** The Session of the Tamalpais Community Services District Board of Directors was called to order by Vice President Brown at 8:48 a.m. on Wednesday, February 29, 2012.

2. **ROLL CALL.**

Board Members Present: The following members were present:

Vice President Jeff Brown
Linda Johnson
Jim Jacobs
Gretchen Stagg

Not Present: President Steffen Bartschat

As four of five of the Board members were present at Roll Call, a quorum was constituted.

Staff Present: General Manager Jon Elam, Recording Secretary Claudia Laughter

Others Present: Ed Nute, Nute Engineering

3. **APPROVE AGENDA**

MOTION TO APPROVE THE AGENDA

M/S/C L. Johnson/G. Stagg AYES: 4 NAYS: 0 ABSENT: 1 (S. Bartschat)

4. **PUBLIC EXPRESSION.** President Bartschat invited public expression on non-agenda items, in response to which there was the following: None.

A. **GENERAL DISCUSSION OF STATUS OF PUMP REPLACEMENT PROJECT** - Ed Nute gave an update to the Board regarding the project. He reported that the EPA requirements recommended replacing pumps in the short term and full upgrades in the long term with average pump lifespan of 15-20 years (TCSD's pumps have lasted 50 years). The 15 hp pump that was recently replaced is continuing to experience problems with rags blocking it. The manufacturer will not take the pump back or replace it. Nute Engineering recommended filing a warranty claim on the pump to have it replaced and they will prepare recommendations for next steps as well as the claim letter.

B. **APPROVAL OF AGREEMENT BETWEEN TCSD AND MMWD REGARDING USE OF CUSTOMER WATER USE DATA FOR COMPUTATION OF TCSD SEWER CHARGES** - GM Elam presented an agreement from MMWD for the District and it's consultant Robert Reed to use water use data for the ongoing rate study.

MOTION TO APPROVE THE GENERAL MANAGER TO SIGN AN AGREEMENT BETWEEN TCSD AND MMWD REGARDING USE OF CUSTOMER WATER USE DATA FOR COMPUTATION OF TCSD SEWER CHARGES

M/S/C L. Johnson/G. Stagg AYES: 4 NAYS: 0 ABSENT: 1 (S. Bartschat)

ADJOURNMENT

M/S/C J. Jacobs/L. Johnson AYES: 4 NAYS: 0 ABSENT: 1 (S. Bartschat)

Meeting was adjourned at 9:27 am

Next Scheduled Board Meeting:

Date: March 14, 2012 Time 7:00pm

Location: Tam Valley Community Center - 203 Marin Avenue, Mill Valley

SARA 3/14/12

President

Date

Jon E

Secretary

Date