



# Tamalpais Community Services District

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## AGENDA

### 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**

2. **ROLL CALL:** President, Steffen Bartschat, Directors: Jim Jacobs, Linda Johnson, Gretchen Stagg and Jeff Brown

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. **ADJOURN TO "CLOSED SESSION"**

Conference with Legal Counsel 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**

8. **ADJOURNMENT**

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body  
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.