



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

AGENDA

WEDNESDAY, APRIL 8, 2020

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY – Click or enter the following website address:

<https://us04web.zoom.us/j/462579166>

Or call the following telephone number: 346 248 7799, and enter the following access code or room number: 462 579 166

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Steven Levine, and Jim Jacobs.

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. REGULAR BUSINESS: Administration

Information-Only Items

A. General Manager's COVID-19 update, operations updates and financial reports

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.

6. REGULAR BUSINESS: Sanitation

Information-Only Items

- A. Discuss Capital Improvement Program (CIP) financing
- B. Discuss previously adopted Fiscal Year 2020/2021 sewer rate increase
- C. Board updates on treatment plants: SASM and SMCS D

7. REGULAR BUSINESS: Solid Waste

Requested for Board Action

- A. Review and approve replacement collection truck leases and authorize the General Manager to pay the leases

8. REGULAR BUSINESS: Parks and Recreation

Information-Only Items

- A. General Manager's Parks and Recreation operations update, considerations for uncertain events scheduled after May 3, including Creekside Fridays

9. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single action of the Board. There will be no separate discussion unless specific items are removed from the Consent Calendar during adoption of the Agenda for separate discussion and action.

- A. Approve Minutes of March 9, 2020 Board Work Session on Parks and Recreation Vision and Personnel Structure
- B. Approve Minutes of March 11, 2020 Board Meeting
- C. Approve April FY 19/20 SMCS D payment in the amount of \$1,305,764.50

10. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Draft Budget for Board Discussion and Review – May 13, 2020
 - Accept Notice of Completion for FY 19/20 Sewer CIP Project – May 13, 2020
 - Archive Storage ribbon cutting ceremony rescheduled with date to be determined

11. ADJOURNMENT

**NEXT TCS D BOARD MEETING
MAY 13, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**