



# Tamalpais Community Services District

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## SPECIAL CLOSED & OPEN SESSION MEETING - TCSD BOARD OF DIRECTORS

### AGENDA

WEDNESDAY – SEPTEMBER 28, 2016

**8:30AM**

TCSD MAIN OFFICE, 305 BELL LANE, MILL VALLEY

#### I. CALL TO ORDER

2. ROLL CALL President Jeff Brown, Vice President Steven Levine; Directors: Jim Jacobs, Steffen Bartschat and Matt McMahon

#### 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. GENERAL BUSINESS

##### A. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:  
1 Case - Facts and Circumstances: Mailed correspondence from Paul C. Smith, dated November 2, 2015

##### B. **MOTION TO RECONVENE FROM CLOSED SESSION – PRESENT ANY REPORTABLE ACTIONS**

##### C. **RECEIVE REPORT FROM TCSD REFUSE CREW REGARDING ROUTE REDESIGN – Mark Mencarelli**

#### 6. ADJOURNMENT

**NEXT SCHEDULED MEETING:  
BOARD REGULAR MEETING  
WEDNESDAY, OCTOBER 12, 2016 7:00pm  
TAM VALLEY COMMUNITY CENTER – 203 MARIN AVENUE, MILL VALLEY**