



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, FEBRUARY 9, 2022 REGULAR SESSION AT 7:00PM

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 AB 361 (October 1, 2021), 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 –

Enter the following website address:

<https://us02web.zoom.us/j/89640647422?pwd=NzBZMCM9PYk8wRmFWWXVoRlg2cEJxQT09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 896 4064 7422 and passcode 287704

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Jeff Brown, Jim Jacobs, Steve Levine, 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. PUBLIC PRESENTATION

- A. Presentation from Elaine Wilkinson, SMFD NRG Coordinator and Chief Tom Welch
- B. Introduction of new TCSD Parks and Recreation Coordinator Amber Van Meter

6. REGULAR BUSINESS: Information Items

- A. Review 2021 annual financial audit
- B. Discuss repair projects for Tam Valley Community Center
- C. Discuss purchasing replacement hydro truck for TCSD sewer enterprise
- D. General Manager's update

- i. EPA Quarterly report regarding sewers
- E. Financial reports
- F. Sewer treatment plants updates: SASM and SMCSO

7. 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. Review and Approve Resolution 2022-03 to add Assistant General Manager to TCSO's authorized LAIF signers
- B. Review and approve Resolution 2022-04 to add Assistant General Manager and update position titles in the district's conflict of interest code for Form 700 completion
- C. Approve Minutes of January 12, 2022 Board Meeting
- D. Approve Minutes of January 26, 2022 Work Session
- E. Approve resolution regarding continued COVID-19 emergency and TCSO continuing public meetings via Zoom pursuant to AB 361

8. FUTURE AGENDA ITEMS

- A. Cancellation of February 23, 2022 Work Session
- B. Board input for March 9, 2022 Board Meeting Agenda

9. ADJOURNMENT

NEXT TCSO BOARD MEETING
March 9, 2022 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY