



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, MAY 11, 2022 REGULAR SESSION AT 7:00PM

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. **PROCLAMATIONS & PRESENTATIONS**

- A. Proclamation of Appreciation for Girl Scout Troop 10938
- B. Proclamation of Appreciation for Heather Abrams
- C. National Park Service Update – Mia Monroe, Marin Community Liaison NPS

6. **REGULAR BUSINESS: Board Actions**

- A. Appoint new general manager and approve General Manager Employment Agreement
- B. Date and format of annual goal setting meeting

7. **REGULAR BUSINESS: Information Items**

- A. Review and comment on the 2022 sewer system financial plan update
- B. Review Draft FY2022-23 proposed budget
- C. General Manager update
- D. Financial reports
- E. Sewer treatment plants updates: SASM and SMCS

8. 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 April 13, 2022 Board Meeting
- B. Approve Minutes of April 18, 2022 Board Special Meeting
- C. Authorize regular planned payment of \$311,798.85 to U.S. Bank National Association for June 24, 2022 wastewater debt service payment

9. FUTURE AGENDA ITEMS

- A. Cancellation of May 25, 2022 Work Session
- B. Board input for June 8, 2022 Board Meeting Agenda
 - Eastwood Park management
 - Use of Zoom/Remote Access for in-person Board Meetings

10. ADJOURNMENT

NEXT TCSO BOARD MEETING

JUNE 8, 2022 – 7:00 PM

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY