



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

CLOSED SESSION 6:30 PM

AGENDA

WEDNESDAY, SEPTEMBER 11, 2019

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jeff Brown, Steven Levine, and Jim Jacobs.

3. APPROVE AGENDA

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: SMCSO v. TCSO; Case No. CIV1702745)

5. ADJOURN TO OPEN SESSION

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

6. MOMENT OF SILENCE IN REMEMBRANCE OF SEPTEMBER 11, 2001

7. 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.

8. REGULAR BUSINESS: Parks and Recreation

A. Proclamation of appreciation for volunteer Arianna Orleans for the 50Kay fundraising project –

Carol Buchholz, Parks and Recreation Director

B. Parks Subcommittee reports – Steve Levine, TCSO Director and Matt McMahon, TCSO Vice President

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 TCSO at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSO 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.

- C. Adopt Resolution 2019-01 to access Proposition 68 per capita parks and recreation grant funds – Heather Abrams, General Manager
- D. Parks and Recreation Update - Carol Buchholz, Parks and Recreation Director

9. REGULAR BUSINESS: Administration

- A. Firewise oral update on Proposed Countywide Initiative, Measure U services, grant status – Jim Kasper, Volunteer
- B. Financial and Disbursement reports – Jerry Taylor, Finance Manager
- C. Discuss disaster preparedness efforts for TCSD: Cybersecurity – Heather Abrams, General Manager
- D. Authorize GM Abrams to pay up to \$28,500 for annual audit and related services – Heather Abrams, General Manager
- E. Adopt Resolution 2019-02 to modify TCSD’s authorized LAIF signers – Heather Abrams, General Manager

10. REGULAR BUSINESS: Sanitation

- A. FY19/20 Sewer CIP Update – Heather Abrams, General Manager
- B. SASM Meeting – No meeting in August
- C. SMCSM Meeting – August and September 2019 – Vice President Matt McMahon and President Steffen Bartschat

11. REGULAR BUSINESS: Solid Waste

- A. Solid waste program updates regarding Biobags – Cyndie Martel, District Clerk
- B. Update on AB 815 Dual Stream Recycling – Sarah Mehtar, Analyst

12. 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
 - August 14, 2019 Board of Directors Meeting

13. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Parks and Recreation Five Year Financial Plan
 - Planning meeting with community leaders to brainstorm community priorities and long-term goals
 - Reminder: next TCSD Board Meetings are October 16 and November 6, 2019

14. ADJOURNMENT

**NEXT TCSD BOARD MEETING
OCTOBER 16, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**