



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

WEDNESDAY, JULY 27, 2022 AT 8:30 A.M.

NOTE SPECIAL LOCATION

TCSD YARD, 305 BELL LANE, MILL VALLEY

1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Work Session was called to order by President Bartschat at 8:34 am on Wednesday, July 27, 2022.

2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Jim Jacobs, Matt McMahon

Absent: Dir Steve Levine

Staff Present: General Manager, Garrett Toy; Assistant General Manager, Alan Shear; Mike Quecke, Wastewater and Facilities Superintendent; Finance and Programs Manager, Sarah Mehtar; Mark Mencarelli, Solid Waste Worker; Recording Secretary, Cyndie Martel

Others present:

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C:

AYES: 4

NAYS: 0

ABSTAIN: 0

4. PUBLIC EXPRESSION

Pres Bartschat invited public expression on non-agenda items, in response to which there was the following:

- There was no public expression.

5. FIELD TRIP TO 305 BELL LANE

A. Tour of solid waste and wastewater divisions to discuss status of current workflow and future projects

The Board

6. ADJOURNMENT

MOTION TO ADJOURN THE MEETING

M/S/C:

AYES: 4

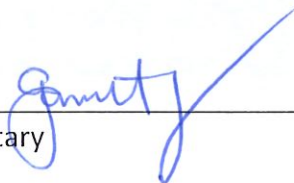
NAYS: 0

ABSTAIN: 0

MEETING ADJOURNED AT 10:30 A.M.



President



Secretary

**NEXT TCSB BOARD OF DIRECTORS MEETING
AUGUST 10, 2022 – 7:00 P.M.
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**