



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS MEETING 7:00PM AGENDA

TUESDAY, JANUARY 16, 2018

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Steven Levine, Jim Jacobs, Jeff Brown, 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. REGULAR BUSINESS

A. Election of Board Officers for 2018

1. President
2. Vice President
3. Subcommittee Participants
 - a. SASM Liaison & Alternative
 - b. SMCSM Liaison & Alternative
 - c. Volunteer Commission Liaison & Alternative
 - d. Other Sub-Committees or Commissions

B. Presentation on development of capital improvement program and sewer financial plan

C. Amend district personnel policies to include policy authorizing TCSD employees to donate sick and/or vacation time to another employee experiencing a critical illness or a catastrophic event

D. Approval of resolution 2018-01 authorizing TCSD to maintain consistent implementation of retiree medical payments with Marin County

- E. Consider changing next Regular Board Meeting date from February 14, 2018 to Monday, February 12, 2018

6. STAFF AND DEPARTMENTAL UPDATES

- GENERAL TCS D UPDATES – Heather Abrams, General Manager
- PARK & RECREATION – Carol Buchholz, Parks and Recreation Director
 - A. Discussion of Kay Park play structure replacement options and costs
- FINANCE – Jerry Taylor, Finance Director
- SEWER SYSTEM REPORT – Introduce Mike Quecke, Provisional Waste Water & Facilities Manager
 - B. Attached quarterly SSO report to EPA
- SOLID WASTE REPORT – Heather Abrams, General Manager
 - C. Attached quarterly tonnage report

7. BOARD REPORTS, REQUESTS, AND COMMENTS

- SASM Meeting – December 2017 – Director Jim Jacobs
- SMCS D Meeting – December 2017 – Director Matt McMahon
- SMCS D Meeting – January 2018 – President Steffen Bartschat

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
 - December 13, 2017 Board of Directors Regular Meeting
- B. Accept Financial Reports

9. FUTURE AGENDA ITEMS

- Solid waste financial plan informational report
- Discussion of recreational event financial information
- Approve updated facility rental fees
- Adopt TCS D Board goals for 2018

10. ADJOURNMENT

**NEXT TCS D BOARD WORK SESSION
JANUARY 24, 2018 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**