



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS WORK SESSION AGENDA WEDNESDAY, NOVEMBER 28 2018, 8:30AM

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. 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. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: President Bartschat and Vice President Matt McMahon

Unrepresented Employee: General Manager

6. ADJOURN TO OPEN SESSION

7. REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

8. REGULAR BUSINESS

Approve Amendment to General Manager Employment Agreement

9. ADJOURNMENT

**NEXT TCSD BOARD MEETING
DECEMBER 12, 2018 – 7:00 PM**

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY