



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, SEPTEMBER 9, 2020 at 7:00PM

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY –

Enter the following website address: <https://us02web.zoom.us/j/88944565432>

Or call the following telephone number: (253)215-8782, and enter the following meeting ID: 889 4456 5432 and password 769069

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, 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. REGULAR BUSINESS: Information Only

- A. Presentation from SMFD on Chipper Days and work with Neighborhood Response Group
- B. Update from Ranger Mia Monroe regarding National Park Service and Golden Gate Recreational Area topics
- C. Sewer treatment plants updates: SASM and SMCS
- D. General Manager's update
 - i. COVID-19 Shelter-In-Place update
 - ii. Power outage (PSPS) preparation
 - iii. Financial reports

6. REGULAR BUSINESS: Requested for Board Action

- A. Review and approve authorization for payment of up to \$31,000 for parks and recreation planning project
- B. Review and approve revised final sewer financial plan and rate study including refinancing SMCSO CIP Deferrals
- C. Review and approve Resolution 2020-08 for the delivery and sale of wastewater revenue certificates of participation, not to exceed \$19,000,000
- D. Review and approve engineering agreement with Nute Engineering and authorize General Manager to pay for engineering of first project in updated Capital Improvement Program (CIP) of FY 2020/2021
- E. Review and approve authorization for payment of up to \$35,000 for annual financial audit services
- F. Review and approve Resolution 2020-09 updated conflict of interest code
- G. Review and approve updated code of ethics

7. 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 August 12, 2020 Board Meeting
- B. Approve Minutes of August 26, 2020 Board Work Session

8. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items
 - Next Board Work Session: September 23, 2020 at 10 am via Zoom
 - Input from Board Members on the next regular Board Meeting agenda for October 14, 2020

9. ADJOURNMENT

NEXT TCSD BOARD MEETING
October 14, 2020 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY