



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCS D BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

WEDNESDAY, APRIL 6, 2022, 1:00 PM

1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Meeting was called to order by President Bartschat at 1:02pm on Wednesday, April 6, 2022.

2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Jim Jacobs, Steve Levine, Matt McMahon

Staff Present: Interim General Manager (IGM) Alan Shear; Recording Secretary Cyndie Martel

Others Present: Gary Phillips, Bob Murray and Associates

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: S. LEVINE/J. JACOBS

AYES: 5

NAYS: 0

ABSENT: 0

4. PUBLIC EXPRESSION

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

- There was no public expression.

5. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code section 54957(b)(1))

Title: General Manager

MOTION TO ADJOURN TO CLOSED SESSION

M/S/C: J. BROWN/S. LEVINE

AYES: 5

NAYS: 0

ABSENT: 0

6. ADJOURN TO OPEN SESSION

MOTION TO RECONVENE TO OPEN SESSION

M/S/C: S. LEVINE/J. JACOBS

AYES: 5

NAYS: 0

ABSENT: 0

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

There were no reportable actions.

7. ADJOURNMENT

MOTION TO ADJOURN THE MEETING

M/S/C: J. BROWN/S. LEVINE

AYES: 5

NAYS: 0

ABSENT: 0

MEETING ADJOURNED AT 5:34 P.M.



President



Secretary

**NEXT TCSD BOARD SPECIAL MEETING
APRIL 6, 2022 – 12:00 PM
Tamalpais Valley Community Center, 203 Marin Ave**