

AGENDA

TAMALPAIS COMMUNITY SERVICES DISTRICT

Work Session

Board of Directors

305 Bell Lane, Mill Valley, California 94941-4037

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Friday, July 24, 2009

District Office

8:30 AM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC EXPRESSION
4. General Business:
 - A. Discussion of the Districts Cash Flow Management Program for Fiscal Year 2009-2010 – Jon Elam and Jerry Taylor
 - B. Proposed Plan for Proposition 218 study regarding both sanitation and refuse funds – Jon Elam
 - C. August Sewer Meeting Schedule – Jon Elam
5. BOARD DISCUSSION AND COMMENTS
6. ADJOURN

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body

In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

Date: July 24, 2009

ITEM # 4

Agenda Title:

General Business


- A. Discussion of the Districts Cash Flow Management Program for Fiscal Year 2009-2010 – Jon Elam and Jerry Taylor**
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- C. August Sewer Meeting Schedule – Jon Elam**

Date: July 24, 2009

ITEM # 4 C

STAFF REPORT

To: Board of Directors

From: Jon Elam, General Manager 

Subject: August Sewer Meetings

From: Steffen Bartschat [mailto:sbartschat@comcast.net]
Sent: Friday, July 17, 2009 5:15 PM
To: Jon Elam
Cc: 'Linda Johnson'; 'rick Johnson'; 'Gretchen Stagg '
Subject: FW: August Sewer Meetings

Hi Jon, could you add this item to the agenda for our Jul 24th workshop?
Everyone, please check your calendars and be prepared to discuss.

---Steffen

From: James Jacobs [mailto:jimjacobs@ebsinfo.com]
Sent: Friday, July 17, 2009 8:31 AM
To: Steffen Bartschat
Cc: 'Linda Johnson'; 'Rick Johnson'; 'Jon Elam'; Steffen Bartschat; 'Gretchen Stagg '
Subject: August Sewer Meetings

Greetings:

I hope the alternates will be able to attend the August 2009 sewer meetings. Due to vacations, I will not be able to make the following meetings:

SASM Regular Meeting: August 20, 2009; 7 pm. (Rick/Jon)?

SMCSD Regular Meeting: August 3, 2009; 7:30 (Linda/Jon)?

SMCSD Workshop: August 20; 7:00 pm (Linda/Jon)?

Regards,

James A. Jacobs