



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:45 PM

AGENDA

WEDNESDAY, APRIL 17 2019

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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: SMCSO v. TCSO; Case No. CIV1702745)

5. ADJOURN TO OPEN SESSION

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

6. 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.

7. REGULAR BUSINESS: Administration

- A. Informational presentation on Chipper Days and Firewise – Jim Kasper, Volunteer Commissioner
- B. Discussion of TCSO Annual Financial Audit – Pauline M. Sanguinetti, Certified Public Accountant
- C. Financial and Disbursement reports – Jerry Taylor, Finance Manager
- D. Review and approve Tamalpais Community Services District goals for FY 2019/2020 – Heather Abrams, General Manager
- E. Discussion of LAFCo Board vote – Heather Abrams, General Manager

8. REGULAR BUSINESS: Parks and Recreation

- A. Parks and Recreation Update - Carol Buchholz, Parks and Recreation Director

9. REGULAR BUSINESS: Sanitation

- A. Approve semi-annual payment to SMCSO and authorize General Manager to make payment – Heather Abrams, General Manager
B. FY18/19 Sewer CIP Update – Sarah Mehtar, TCSO Staff and Heather Abrams, General Manager
C. SASM Meeting – February 2019 – Director Jim Jacobs
D. SMCSO Meeting – March 2019 – Vice President Matt McMahon

10. REGULAR BUSINESS: Solid Waste

- A. Quarterly tonnage report – Sarah Mehtar, TCSO Staff

11. 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
- March 13, 2019 Board of Directors Meeting
 - March 30, 2019 Board of Directors Planning Meeting

12. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
- Possibly cancel April 24, 2019 work session; May 1, 2019 is the next regular Board Meeting
 - Sewer CIP work session
 - Volunteer Commission joint work session with Board
 - Parks use work session
 - Parks and Recreation Five Year Financial Plan

13. ADJOURNMENT

NEXT TCSO BOARD WORK SESSION
APRIL 24, 2019 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY