

Minutes of the Work Session Meeting of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
September 22, 2010
8:45 a.m.

1. **CALL TO ORDER.** The Session of the Tamalpais Community Services District Board of Directors was called to order by Vice President Jacobs at 8:46am on Wednesday, September 22, 2010.

2. **ROLL CALL.**

Board Members Present: The following members were present:

Vice President Jim Jacobs
Linda Johnson
Gretchen Stagg
Jeff Brown

Not Present:

President Steffen Bartschat

As four of four of the Board members were present at Roll Call, a quorum was constituted.

Staff Present: General Manager Jon Elam, Finance Director Jerry Taylor, and Recording Secretary Claudia Laughter, Sewer Maintenance Supervisor Bob Bunce, Refuse Foreman Vince Sanfillippo, Tam Valley Resident Rob McCoy.

Not Present: Carol Buchholz, Director of Park & Recreation, Bob Bunce

Others Present: Tam Valley Rob McCoy

3. **APPROVE AGENDA WITH CHANGES.**

A. **REVIEW AND DISCUSSION REGARDING REFUSE COLLECTION HOURS ON SPRUCE AND ASH STREETS** – Vince Sanfillippo. GM Elam reminded the Board that at the August Meeting, they had requested further discussion with Refuse Foreman Vince Sanfillippo regarding the pickup complaints from Rob McCoy on Spruce and Ash Streets. Mr. Sanfillippo reported that as Foreman, it is his responsibility to have refuse routes that are efficient and timely to ensure minimal issues with residents. To change an existing route to later in the morning for one individual resident would increase incidents with residential morning traffic routes. While he understands Mr. McCoy's complaints, he reminded the Board that the trucks that are currently used are much quieter than the larger models. GM Elam also reported that we are in compliance with all County noise ordinances. Vice President Jacobs stated that he did not see the need for the Board to get involved outside of the staff determinations. The commitment TCSD has to the community has continued to keep costs down. Mr. McCoy stated that he appreciates that the refuse crew needs to perform their job as

efficiently as possible, but that part of the route was adjusted in 2008. GM Elam asked Foreman Sanfillippo to investigate options of consolidating the route into another day. Foreman Sanfillippo said he would discuss options with his crew and would report back within a month. Mr. McCoy thanked the Board for their time and will be interested in hearing if changes can be made.

- B. DISCUSSION OF REPORT ON THE EVALUATION OF RETIREE HEALTH & WELFARE BENEFITS TO COMPLY WITH GASB 45 REQUIREMENTS** – GM Elam reported that according to GASB, all financial statements must demonstrate retirement liability (information provided by the County) and for health care. TCSD has completed the report and analysis on its staff for the Board to review. Linda Johnson asked if being in compliance with this would ever bankrupt the District. GM Elam stated that no, it was only in determining health care costs. Jerry Taylor stated that in reviewing the current staff, there is no guarantee that all members will retire and be qualified.

MOTION TO ACCEPT THE REPORT

M/S/C Jim Jacobs/Gretchen Stagg AYES: 4 NAYS: 0

- C. MOTION TO APPROVE PLANS AND SPECIFICATIONS FOR BELL LANE PUMP STATION PROJECT AND SET BID OPENING DATE FOR OCTOBER 27, 2010** – GM Elam reported that the pump station plans from Nute Engineering are complete and are ready to be opened for bidding.

MOTION TO OPEN BIDS FOR OCTOBER 27

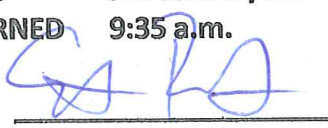
M/S/C Gretchen Stagg/Linda Johnson AYES: 4 NAYS: 0

ADDITIONAL:

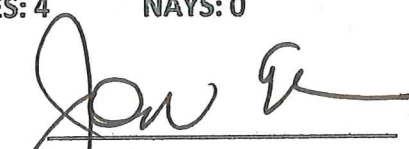
GM Elam reminded the Board that a separate Board Meeting with TCSD Counsel John Bakker would need to be setup to discuss the SMCS/D/TCS/D agreement. Date was agreed upon of October 6th at 6:00pm (the date was later changed to 10/13 at 6:15pm).

ADJOURNMENT

M/S/C Jim Jacobs/Jeff Brown AYES: 4 NAYS: 0
AJOURNED 9:35 a.m.



President



Secretary

Next Regular Board Meeting:

Meeting: TCSD Regular Board Meeting
Date: October 13, 2010
Time: 6:15 p.m.
Location: TCSD Community Center
203 Marin Avenue, Mill Valley