

AGENDA

TAMALPAIS COMMUNITY SERVICES DISTRICT
Work Session
Board of Directors
305 Bell Lane, Mill Valley, California 94941 (415) 388-6393
FAX (415) 388-4168
E-mail info@tcsd.us Web site: www.tcsd.us

Friday, February 13, 2009
District Office
8:45 AM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC EXPRESSION
4. General Business:
 - A. Draft report from CH₂MHILL
 - B. Work Activities (If time allows)
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: February 13, 2009

ITEM # 4 A

STAFF REPORT

To: Board of Directors
From: Jon Elam, General Manager
Subject: Draft Report from CH₂MHILL

Priya Sathyanarayan of CH₂MHILL will report on our sewer study.

Date: February 13, 2009

ITEM # 4 B

STAFF REPORT

To: Board of Directors
From: Jon Elam, General Manager
Subject: Work Activities

We have talked about several different activities and have received quotes which I would like discuss with the Board.

Eastwood Park Fence
(Around play areas)

(A) I have thought about ways to extend the fence within the design parameters of the existing fence i.e.: meaning, wood versus chain link such as what is in Kay Park.

I have three quotes but for different options:

Scott Norman	-	\$3,250.00
Serrano Construction	-	\$22,199.38
Kenwood Fence	-	\$6,342.00

(B) Wall installation in shop:

George Moran	-	\$3,800.00
		<u>2,000.00</u>
		<u>\$5,800.00</u>

(C) Replacement Windows:

Ditto Glass	-	\$7,090.00
Save Energy	-	\$10,556.00

Building permit costs unknown.

(D) Security Camera in yard:

Redwood Security	-	\$5,500.00
Door Security	-	\$3,500.00
ADT (Rent)	-	\$2,040.82 /year

(E) Repair floors in the Community Center.

Ross Valley Hardwood	-	\$5,100.00
Rafael Floor Covering	-	\$5,405.00