



# TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168  
info@tamcsd.org ♦ www.tamcsd.org

## TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, OCTOBER 14, 2020 REGULAR SESSION at 7:00PM, CLOSED SESSION TO FOLLOW

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

### HOW TO PARTICIPATE REMOTELY –

Enter the following website address: <https://us02web.zoom.us/j/89037016341>

Or call the following telephone number: (346) 248-7799, and enter the following meeting ID: 890 3701 6341 and password 871534

#### 1. CALL TO ORDER

#### 2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Steven Levine, and Jim Jacobs.

#### 3. APPROVE AGENDA

#### 4. 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.*

#### 5. REGULAR BUSINESS: Information Only

- A. Hear proposal from 303 Joyce Way adjoining Hawk Hill Open Space Park – Nirupam Singh and Jennifer Widjaja
- B. Hear proposal from 210 Stanford Avenue adjoining Hawk Hill Open Space Park – Molly Williams
- C. Hear proposal for easement to access TCSD land for 622 Eastwood Way – Evan Neumann
- D. Sewer treatment plants updates: SASM and SMCSO
- E. General Manager's update
  - i. Certificates of Participation update
  - ii. COVID-19 Shelter-In-Place update
  - iii. Financial reports

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.

**6. REGULAR BUSINESS: Requested for Board Action**

- A. Review and approve bid for Fiscal Year 2020/2021 sewer CIP and authorize General Manager to pay accordingly
- B. Review and approve CalWARN membership agreement for mutual aid among sewer agencies in case of emergency
- C. Review CSDA model legislative policy, and consider approval of TCSD legislative policy including authorizing GM to speak and write letters on behalf of TCSD
- D. Review and approve TCSD investment policy for financial reserves, based on CSDA model

**7. 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 of September 9, 2020 Board Meeting

**8. FUTURE AGENDA ITEMS**

- A. Board suggestions for future agenda items and input on these future potential agenda items
  - Next Board Work Session: October 28, 2020 at 10 am via Zoom regarding Parks Planning
  - Input from Board Members on the next regular Board Meeting agenda for November 18, 2020 (moved from November 11 due to Veterans day)

**9. CLOSED SESSION:**

- A. Conference with real property negotiator pursuant to Government Code Section 54956.8.  
Property Location: A narrow portion of APN: 050-074-34 enclosed by fence with APN 050-074-33  
Agency Negotiator: General Manager  
Negotiating Parties: Molly Williams (resident), Tamalpais Community Services District  
Under Negotiation: Price and Terms of Payment
- B. Conference with real property negotiator pursuant to Government Code Section 54956.8.  
Property Location: A portion of APN: 050-074-34 enclosed by fence with APN 050-074-27  
Agency Negotiator: General Manager  
Negotiating Parties: Nirupam and Jennifer Widjaja (residents), Tamalpais Community Services District  
Under Negotiation: Price and Terms of Payment
- C. Conference with real property negotiator pursuant to Government Code Section 54956.8.  
Property Location: A portion of APN: 200-161-02 proposed for easement access  
Agency Negotiator: General Manager  
Negotiating Parties: Evan Neumann (resident), Tamalpais Community Services District  
Under Negotiation: Price and Terms of Payment

**10. ADJOURNMENT**

**NEXT TCSD BOARD MEETING**  
**November 18, 2020 – 7:00 PM**  
**TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**