



Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168
info@tcsd.us • www.tcsd.us

CLOSED & SPECIAL SESSION MEETING - TCSD BOARD OF DIRECTORS

AGENDA

MONDAY – DECEMBER 5, 2016

5:30PM

TCSD MAIN OFFICE – 305 BELL LANE, MILL VALLEY

I. CALL TO ORDER

2. ROLL CALL President Jeff Brown, Vice President Steven Levine; Directors: Jim Jacobs, Steffen Bartschat and Matt McMahon

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. GENERAL BUSINESS

A. CLOSED SESSION-PUBLIC EMPLOYMENT

Interview and consideration of candidates for the position of General Manager

B. MOTION TO RECONVENE FROM CLOSED SESSION – PRESENT ANY REPORTABLE ACTIONS

C. PRESENTATION AND DISCUSSION WITH ROBERT REED REGARDING DISTRICT SEWER RATE STRUCTURE – Jon Elam

6. ADJOURNMENT

**NEXT SCHEDULED MEETING:
BOARD REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2016 6:00PM
TAM VALLEY COMMUNITY CENTER – 203 MARIN AVENUE, MILL VALLEY**