

Minutes of the Special Meeting of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
February 24, 2010
8:45am

1. CALL TO ORDER. The Work Session of the Tamalpais Community Services District Board of Directors was called to order by President Steffen Bartschat at 8:54 a.m. on Wednesday, February 24, 2010.

2. ROLL CALL.

Board Members Present: The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Jim Jacobs and Richard Johnson (R. Johnson) and Gretchen Stagg. As five of five of the Board was present at Roll Call, a quorum was constituted.

Staff Present: General Manager Jon Elam, Finance Director Jerry Taylor, Superintendent Bob Bunce, and Recording Secretary Claudia Laughter.

Not Present: Park and Recreation Director Carol Buchholz

Others Present: None

3. APPROVE AGENDA

4. PUBLIC EXPRESSION. President Bartschat invited public expression on non-agenda items, in response to which there was none.

5. GENERAL BUSINESS. It should be noted that GM Elam (and Staff) provided this work session's reports, financials, and other written materials.

A. CLARIFICATION OF 2010 BOARD GOALS REPORT – GM Elam presented the clarified board goals for 2010 and walked the board through the details of each goal item.

B. REPORT ON February 6th Marin Association of Realtors Meeting RE: SEWER CONCERNS & 2/17 MILL VALLEY RE: EDUs – President Bartschat and Vice President Jacobs presented their report on the meeting with the Marin Association of Realtors where they restated and demonstrated how TCSD had followed the Prop 218 process including disclosure and communication with the community. They also acknowledged the protests from MAR but did not agree with the points.

February 17th Mill Valley Meeting – President Bartschat attending the meeting to discuss TCSD's proposal to purchase additional EDUs. It was agreed upon that President Bartschat would provide written answers to Wayne Bush's memorandum questions before receiving an answer from Mill Valley if they would proceed.

