



TAMALPAIS COMMUNITY SERVICES DISTRICT

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SPECIAL TCSD BOARD OF DIRECTORS MEETING 8:00 AM

MINUTES

MONDAY, OCTOBER 14, 2019

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors meeting was called to order by President Bartschat at 8:11 a.m. on Monday, October 14, 2019.

2. ROLL CALL

President Steffen Bartschat

Vice President Matt McMahon, Directors Jeff Brown, Steve Levine, Jim Jacobs

Staff Present: General Manager Heather Abrams

3. PUBLIC EXPRESSION

Pres Bartschat invited public expression on non-agenda items, in response to which there was the following:

- There was no public expression.

4. TOUR OF SAUSALITO MARIN CITY SANITARY DISTRICT (SMCSD) PLANT

The Board and staff met at 8 am at the Community Center parking lot and travelled to the SMCSD office and plant located at 1 East Road, Sausalito, CA 94965 to tour the facility beginning at 8:30 am.

5. ADJOURNMENT

MOTION TO ADJOURN

M/S/C: S. LEVINE/M. MCMAHON

AYES: 5


NAYS: 0

ABSENT: 0

THE MEETING WAS ADJOURNED AT 10:23 A.M.



President



Secretary

NEXT TCSD BOARD MEETING

OCTOBER 16, 2019 – 7:00 PM

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY