



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, MARCH 8, 2023

REGULAR SESSION AT 7:00PM

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY

1. **CALL TO ORDER**

2. **ROLL CALL** President Steffen Bartschat

Directors: Vice President Jeff Brown, Jim Jacobs, Steve Levine, 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. **REGULAR BUSINESS: Board Actions**

- A. Meet with the applicants for the Parks and Recreation Commission (PARC) and consider the next steps in the process.
- B. Review and adopt TCSD goals and priorities for FY22-23.
- C. Consider approval of revised job descriptions/classifications for Facility Attendant and Solid Waste Driver.
- D. Consider approval of revised operating and capital reserve policies for Solid Waste, Wastewater, and Parks & Recreation departments.

6. **REGULAR BUSINESS: Information Items**

- A. General Manager report including facility updates
- B. Receive monthly financial reports
- C. Receive Sewer treatment plant update reports: SASM and SMCSO
- D. Board member Committee/Subcommittee reports

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 January 11, 2023
- B. Approve minutes of February 8, 2023 meeting
- C. Approve minutes of February 11, 2023 annual Board retreat

8. **FUTURE AGENDA ITEMS**

- A. Review of meeting
- B. Board input for future Board Meeting Agendas (meeting and work session schedule)

9. **ADJOURNMENT**

BOARD WORK SESSION
March 22, 2023
8:30am
Tam Valley Community Center

NEXT REGULAR BOARD MEETING
April 12, 2023
7:00pm
Tam Valley Community Center