

AGENDA

TAMALPAIS COMMUNITY SERVICES DISTRICT

Work Session

Board of Directors

305 Bell Lane, Mill Valley, California 94941 (415) 388-6393

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Wednesday, January 7, 2008

District Office

8:45 AM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC EXPRESSION
4. General Business:
 - A. CH₂MHILL status Discussion– Jon Elam
 - B. Discussion of 2009 District work plans – Jon Elam
5. BOARD DISCUSSION AND COMMENTS
6. ADJOURN

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


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Date: January 7, 2009

ITEM # 4 A

STAFF REPORT

To: Board of Directors

From: Jon Elam, General Manager 

Subject: CH₂MHILL December 9th Status Report

The Board held several work session in 2008 regarding its evaluation of wastewater treatment options projects.

The Board is focusing on alternative #2 which will provide for all dry weather flow to either SASM or SMCSD and have an option of sending it attenuated (stored) wet weather flow to either SASM or SMCSD.

A major piece of information needed for the study will come from the temporary flow meters installed with the District's sewer basin over this winter.

These flows will help define the size of a wet weather flow storage facility, as well as define the systems internal storage capacity in the 27 miles of pipe.

CH₂MHILL has subcontracted with Nute Engineering to gain access to design data used to build the rehabbed sewer system. This will save time and use information already developed for the District.


This item is meant to serve as a touch point for the studies progress and is not an action item.

Date: January 7, 2009

ITEM # 4 B

STAFF REPORT

To: Board of Directors

From: Jon Elam, General Manager 

Subject: Discussion with General Manager on 2009 Projects.

Staff has been working on a number of project areas, as we move into 2009.

In the refuse area, we need to discuss ideas/options to further our garbage stream as we see ever increasing landfill costs.

Given the present fiscal state of the recycling industry, the District's expectations to generate \$80,000 from the sale of recyclables seems less and less likely this translates into a \$3.50 per month loss for each of our 2,550 customer's, clearly if not made-up this will cause a rate increase in 2009-10.

Our special event days and activities have been very successful. We not have three different activities:

- Debris Day – Garbage and E-Waste
- Paper Shredding and Medical Waste
- Green and Yard Waste

These events cost combined \$25,000 each year or \$10.00 for every household.

We now have our truck fleet in balance and working well. We may face some costs in bringing our older trucks in line with updated State emission requirements.

Our major staff change will be the retirement of Larry Healon in August.

Sewer

With the completion of our Kay Park Capital Improvement Program our efforts will shift to our localized repairs and fixes for problem areas throughout the District. The District has recognized these efforts and put \$100,000 in the annual budget.

The District continues to receive interest, in our revolving private sewer lateral program. We have a waiting group of four parcels along Marin Avenue, for our next contraction phase.

We face a large ongoing effort to meet the requirements of EPA Administrative Orders. These orders ramped up our line cleaning to nine miles per year. Our spill count seems to be going down, and even the spills we have are quite small.

Park and Recreation

We will continue our efforts to maintain our parks with various repairs and upgrades in 2009 which include:

- Extended the fence around the play area in Eastwood Park - \$4,000.
- Tennis court resurfacing - \$100,000
- Annual Planting Program - \$10,000

We need to discuss options and ideas for utilizing, our always in use, Community Center and Recreation Cabin. Carol, undoubtedly, will add a number of new program twists to the already great offerings.

We continue to tweak our Green Business efforts to reduce our "footprint" through reduced energy and fuel usage.

Discussion item.