



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, AUGUST 10, 2022 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. **PRESENTATIONS**

A. Marshall Mau from the So Marin Fire Department to discuss the new sirens in Tam Valley.

### 6. **REGULAR BUSINESS: Board Actions**

- A. Resolution adopting salary schedule with 5-step salary ranges for full-time permanent employees.
- B. Approval of amendments to personnel policy regarding performance reviews, step increases, and other revisions.
- C. Adopt resolution allocating an additional \$50,000 for the purchase hydro-vactor truck.
- D. Adopt resolutions regarding 401(a) plan with Mission Square Retirement Corporation.

### 7. **REGULAR BUSINESS: Information Items**

- A. General Manager report/updates including quarterly EPA report
- B. Financial reports
- C. Sewer treatment plant updates: SASM and SMCSO
- D. Board member Committee/Subcommittee reports

**8. 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 July 13, 2022 Board Meeting
- B. Approve minutes of July 27, 2022 Board work session
- C. Approve resolution regarding continued COVID-19 emergency and TCSD continuing public meetings via Zoom, if needed, pursuant to AB 361.
- D. Review and approve authorization for payment of up to \$33,650 for annual financial audit services.
- E. Receive and file valuation report for other post-employment benefits (OPEB)

**9. FUTURE AGENDA ITEMS**

- A. Board input for future Board Meeting Agendas
- B. Tentative schedule/topics for upcoming Board work sessions and special meetings

**10. ADJOURN**

**NEXT TCSD BOARD WORK SESSIONS**  
Special meeting  
August 24, 2022 – 8:30 AM  
**KAY PARK, MILL VALLEY (Entrance on Ross Drive across from Robin Road)**  
Special Meeting  
August 24, 2022 – 9:00 AM (time approx.)  
**EASTWOOD PARK, Mill Valley (Parking lot on Eastwood Way/Glenwood Ave)**