



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, APRIL 12, 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. Appoint applicants to the Parks and Recreation Commission (PARC)
- B. Informal community informational meeting on proposed rate increases of solid waste service charges for the next five years
- C. Request from Southern Marin Fire Protection District (SMFD) to install a long-range acoustic device (LRAD) in Eastwood Park
- D. Consider/discuss communications and events plan
- E. Approve updated solid waste and wastewater billing adjustment policy
- F. Authorize the General Manager to proceed with the installation of new security systems for TCSD facilities in an amount not to exceed \$32,000 which includes 5-year service plan and new fire smoke/alarm system for the corporation yard building in an amount not to exceed \$18,500

6. REGULAR BUSINESS: Information Items

- A. General Manager report
- B. Receive monthly financial reports
- C. Receive Sewer treatment plant update reports: SASM (3/16 meeting canceled) and SMCSO
- D. Board member and Subcommittee report

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 March 8, 2023, meeting
- B. Approve minutes of March 22, 2023, work session
- C. Authorize General Manager to sign letter of support for Governor Newsom's State Budget proposal to protect \$345 million in grant funding for implementing SB 1383.

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

April 26, 2023

8:30am

Tam Valley Community Center

NEXT REGULAR BOARD MEETING

May 10, 2023

7:00pm

Tam Valley Community Center