



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

AGENDA

WEDNESDAY, MAY 13, 2020

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSD will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY –

Enter the following website address: <https://us02web.zoom.us/j/83991436948>

Or call the following telephone number: 346.248.7799 and enter the following meeting ID: 839 9143 6948 and password 644418

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Steven Levine, and Jim Jacobs.

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 agendized, 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: Information Only

- A. General Manager's update on operations during COVID-19 Shelter-In-Place, financial reports, receive TCSO Financial Audit ending June 2019
- B. Electronic payment procedures for efficiency and COVID-19 safety
- C. Discuss draft TCSO FY 2020/2021 Budget, for adoption in June 2020
- D. Board updates on treatment plants: SASM and SMCSO

6. REGULAR BUSINESS: Requested for Board Action

- A. Approve Agreement with Municipal Advisor for Revenue Bond
- B. Approve response to 2019–2020 Marin County Civil Grand Jury Report: Follow-Up Report on Web Transparency of Agency Compensation Practices

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. Resolution requesting consolidation and election services for three TCSO Directors positions in November 2020
- B. Approve Minutes of April 8, 2020 Board Meeting

8. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Discussion of Work Sessions, examples: Updated CIP implementation planning, Annual Financial Audit
 - Budget for Board Approval – June 10, 2020

9. ADJOURNMENT

**NEXT TCSO BOARD MEETING
JUNE 10, 2020 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**