



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS SPECIAL MEETING

### MINUTES

MONDAY, APRIL 18, 2022, 4:00 PM

#### 1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Meeting was called to order by President Bartschat at 4:00 pm on Monday, April 18, 2022.

#### 2. ROLL CALL

President Steffen Bartschat

Vice President Jeff Brown, Directors Jim Jacobs, Steve Levine, Matt McMahon

Staff Present: Recording Secretary Cyndie Martel

Others Present: Gary Phillips, Bob Murray and Associates

#### 3. APPROVE AGENDA

**MOTION TO APPROVE THE AGENDA**

**M/S/C: J. JACOBS/J. BROWN**

**AYES: 4**

**NAYS: 0**

**ABSENT: 1 (LEVINE)**

#### 4. PUBLIC EXPRESSION

Pres Bartschat invited public expression on non-agenda items, in response to which there was the following:

- There was no public expression.

#### 5. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

(Gov. Code section 54957(b)(1))

Title: General Manager

**MOTION TO ADJOURN TO CLOSED SESSION**

**M/S/C: J. BROWN/J. JACOBS**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 1 (LEVINE)**

Director Levine joined at 4:03pm.

#### 6. RECONVENE TO OPEN SESSION

**MOTION TO RECONVENE TO OPEN SESSION**

**M/S/C: J. JACOBS/S. LEVINE**

**AYES: 5**

**NAYS: 0**

**ABSENT: 0**

**REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT**

There were no reportable actions.

**7. ADJOURNMENT**

**MOTION TO ADJOURN THE MEETING**

**M/S/C: S. LEVINE/J. BROWN**

**AYES: 5**


**NAYS: 0**

**ABSENT: 0**

**MEETING ADJOURNED AT 4:46 P.M.**



President



Secretary

**NEXT TCSB BOARD MEETING**  
**MAY 11, 2022 – 7:00 PM**  
**Tamalpais Valley Community Center, 203 Marin Ave**