



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS MEETING 6:30PM

AGENDA

WEDNESDAY, DECEMBER 12 2018

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Matt McMahon, Jeff Brown, 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 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: Administration

- A. Swearing in of two TCSD Board Members by Marin County Supervisor Kate Sears
- B. Update on Marin County activities by Marin County Supervisor Kate Sears
- C. TVIC Board Introduction
- D. Board discussion of subcommittees and liaison roles, and Board leadership in preparation for January board meeting
- E. Approval of bid for fiscal year 2018/2019 sewer CIP and authorize General Manager to pay accordingly – Heather Abrams, General Manager

6. REGULAR BUSINESS: Written Staff Reports

- A. Financial and Disbursement reports – Jerry Taylor, Finance Manager
- B. Solid Waste tonnage reports – Sarah Mehtar, TCSD staff and Heather Abrams, General Manager
- C. Parks and Recreation update – Carol Buchholz, Parks and Recreation Director

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
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

7. REGULAR BUSINESS: Written Board Member Reports

- A. Volunteer Commission update – Jeff Brown, Board Committee Liaison
- B. SASM Meeting – November 2018 – Director Jim Jacobs
- C. SMCSO Meeting – December 2018 – Vice President Matt McMahon

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
 - November 14, 2018 Board of Directors Regular Meeting
 - November 28, 2018 Board of Directors Work Session
 - Authorize December FY 18/19 SMCSO payment – Heather Abrams, General Manager

9. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - Choose a date for TCSO Planning Meeting: March 23, 30 or later
 - New TCSO website preview
 - Solid waste tonnage quarterly update
 - Quarterly report to EPA regarding sewers
 - Archive Storage ribbon cutting ceremony
 - Kay Park Play structure ribbon cutting
 - Parks and Recreation Five Year Financial Plan
 - Other Post Employment Benefits (OPEB) planning

10. ADJOURNMENT

**NEXT TCSO BOARD MEETING
JANUARY 9, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**