

Minutes of the TCSD Board Work Session  
305 Bell Lane  
Mill Valley, CA 94941  
September 23, 2009

1. **CALL TO ORDER.** The Work Session of the Tamalpais Community Services District Board of Directors was called to order by President Stephan Bartschat at 8:52 a.m. on Wednesday, September 23, 2009.

2. **ROLL CALL.**

**Board Members Present:** The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Jim Jacobs and Gretchen Stagg and Richard Johnson (R. Johnson). As all five of the Board was present at Roll Call, a quorum was constituted.

**Staff Present:** General Manager Jon Elam, Finance Director Jerry Taylor, Public Works Supervisor Bob Bunce and recording secretary Claudia Laughter.

Others Present: None

3. **PUBLIC EXPRESSION.** President Bartschat invited public expression on non-agenda items, in response to which there was none.

4. **GENERAL BUSINESS.** It should be noted that GM Elam (and Staff) provided this work sessions reports, financials, and other written materials.

a. ***Correspondence with E.P.A. on SASM.*** President Bartschat called on GM Elam who referred the Board to the written materials included with the Board's Workshop Agenda; GM Elam orally reviewed the E.P.A.'s letter approving the joint submission that was originally submitted on 9/19/09 correcting and clarifying the 4/15/09 submission. GM Elam also brought to the Board's attention the paragraph on "Sewer Clearing and Root Control Plan" and updated the Board that the TCSD crews have already completed more than half of the 30% required linear foot completion.


b. ***Status Report on SASM Flow Routing Evaluation.*** GM Elam reported that TCSM staff met with CH2M Hill and SASM Staff on 9/10/09 to discuss the rerouting evaluation. The Board discussed possible next steps for this project including working with the SASM Board on a partnership for the costs, evaluation of what storage volume should be, and hiring a contractor to compile a proposal. The Board requested that the data needed to extend to a 20 year projection to be effective.

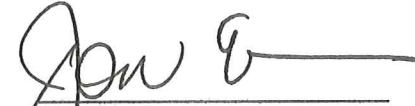
c. ***Flow Monitoring Report for SMCSM.*** GM Elam presented the Flow Report to the Board that is part of the E.P.A. Administrative Orders being submitted on October 15<sup>th</sup>.

- d. *Food Waste Collection Program in San Francisco*. GM Elam presented an article from the SF Chronicle regarding San Francisco's efforts in their composting program.
5. BOARD DISCUSSION AND COMMENTS. The Board discussed Jim Burns' fire safe guard gardening project. Linda Johnson argued that the original concept and the finished product were greatly different despite unanimous approval on the original concept. Chairman Bartschat suggested that further investigation into it was necessary.
6. ADJOURNMENT:

**MOTION      MOVE TO AJOURN**  
**M/S/C        S. BARTSCHAT/G.STAGG**  
**AJOURNED 9:48AM**

**Vote – 5 Ayes**

  
\_\_\_\_\_  
**President**

  
\_\_\_\_\_  
**Secretary**

**Next Regular Board Meeting**

**Date:            October 21, 2009**  
**Time:            7:00pm**  
**Location:        TCSD Offices – 305 Bell Lane**