



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

TCSO BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:30 PM

AGENDA

WEDNESDAY, NOVEMBER 6, 2019

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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9

Name of case: SMCSO v. TCSO; Case No. CIV1702745)

5. ADJOURN TO OPEN SESSION

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

6. 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.

7. REGULAR BUSINESS: PG&E PSPS Information

A. TCSO preparations and resiliency during PG&E electricity shutdowns of 2019 (oral report) –

Heather Abrams, General Manager

B. Presentation regarding power shutdown program (oral report) – Mark Van Gorder, PG&E

Representative

8. REGULAR BUSINESS: Sanitation

- A. FY19/20 Sewer CIP Update – Sarah Mehtar, Analyst and Heather Abrams, General Manager
- B. Discuss annual report to EPA – Sarah Mehtar, Analyst and Heather Abrams, General Manager

9. REGULAR BUSINESS: Solid Waste

- A. Discuss recycling and organics outreach – Sarah Mehtar, Analyst and Heather Abrams, General Manager
- B. Discuss annual household hazardous waste report Form 303 – Sarah Mehtar, Analyst and Heather Abrams, General Manager

10. REGULAR BUSINESS: Parks and Recreation

- A. Parks and Recreation (oral report) - Carol Buchholz, Parks and Recreation Director

11. REGULAR BUSINESS: Administration

- A. Approve Board Meeting schedule for 2020 – Heather Abrams, General Manager
- B. Discuss TCSD staff Holiday Schedule for 2020 – Heather Abrams, General Manager
- C. Discuss process for General Manager’s evaluation (oral report) – Heather Abrams, General Manager
- D. Disbursement reports – Jerry Taylor, Finance Manager

12. 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
 - October 14, 2019 Special Board of Directors Meeting
 - October 16, 2019 Board of Directors Meeting

13. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items:
 - ExtraFood.org discussion
 - Confirm December 11, 2019 Board Meeting schedule
 - Authorize SMCS and SASM payments in December
 - TCSD Board Celebration at December meeting
 - TCSD Board roles discussion at December meeting and Board role elections at January meeting

14. ADJOURNMENT

**NEXT TCSD BOARD MEETING
DECEMBER 11, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**