



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, APRIL 26, 2023 REGULAR WORK SESSION AT 8:30AM TAM VALLEY COMMUNITY CENTER, 203 MARIN AVENUE, MILL VALLEY

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

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

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: Board Actions

- A. Consider requests from Palma Way residents regarding financial contribution and CEQA determination for the repair/renovation of the Palma Way bridge project.
- B. Conduct study session regarding draft Five-Year Operating Budget Forecasts and preliminary operating budget formats and estimates.

6. FUTURE AGENDA ITEMS

- A. Board input for future Board Meeting Agendas

7. ADJOURNMENT

NEXT REGULAR BOARD MEETING

May 10, 2023

7:00pm

Tam Valley Community Center