



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS WORK SESSION AND CLOSED SESSION

MINUTES

WEDNESDAY, AUGUST 26, 2020, 10:00 AM

10:00 A.M. – WORK SESSION; 10:17 A.M. – CLOSED SESSION

1. CALL TO ORDER

The virtual Tamalpais Community Services District Board of Directors work session was called to order by Pres McMahon at 10:00 a.m. on Wednesday, August 26, 2020.

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, and Jim Jacobs

Absent: Dir Steve Levine

Staff participating via teleconference: General Manager Heather Abrams; Recording Secretary Cyndie Martel; Analyst/Interim Finance Manager, Sarah Mehtar (open session only)

Others Present: Wing-See Fox, Urban Futures, Inc. (open session only); Jordyn Bishop, Meyers Nave (closed session only)

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

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

Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye

AYES: 4 NAYS: 0 ABSENT: 1 (S. LEVINE)

4. PUBLIC EXPRESSION

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

There was no public expression.

5. REGULAR BUSINESS: Requested for Board Action

- A. Review and approve inclusion of SMCSO CIP deferrals in certificates of participation funding
GM Abrams stated that the SMCSO CIP deferrals were a liability for the District, which included interest at a variable rate, but which could be pre-paid at any time without penalty. Staff recommended including the SMCSO CIP deferrals in the certificates of participation funding to remove the liability and benefit from a small cost savings.

Ms. Fox and GM Abrams answered the Board's clarifying questions.

Pres McMahon commented that the Board and staff should review finances at budget time and mid-year to ensure the Board understands the effects to budget.

There was no public comment.

MOTION TO APPROVE INCLUSION OF SMCSB CIP DEFERRALS IN CERTIFICATES OF PARTICIPATION FUNDING

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

Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye

AYES: 4 NAYS: 0 ABSENT: 1 (LEVINE)

MOTION TO CONVENE TO CLOSED SESSION

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

Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye

AYES: 4 NAYS: 0 ABSENT: 1 (LEVINE)

6. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

ADJOURN TO OPEN SESSION

MOTION TO ADJOURN TO OPEN SESSION – PRESENT ANY REPORTABLE ACTIONS

M/S/C: J. BROWN/S. BARTSCHAT

Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye

AYES: 4 NAYS: 0 ABSENT: 1 (LEVINE)

REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT

There were no reportable actions.

7. ADJOURNMENT

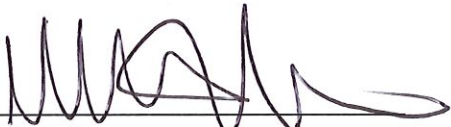
MOTION TO ADJOURN

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

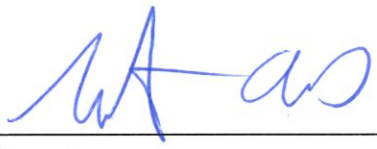
Roll Call Vote: Pres McMahon Aye; VP Brown Aye; Dir Bartschat Aye; Dir Jacobs Aye

AYES: 4 NAYS: 0 ABSENT: 1 (LEVINE)

THE MEETING WAS ADJOURNED AT 11:00 A.M.



President



Secretary

NEXT TCSB BOARD MEETING
September 9, 2020 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE. MILL VALLEY