



Tamalpais Community Services District

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Minutes of the Special Closed Meeting

TCS D Board of Directors

WEDNESDAY, NOVEMBER 30, 2016

8:30AM

TAM VALLEY COMMUNITY CENTER – 203 MARIN AVENUE, MILL VALLEY

I. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Special Closed Session Meeting was called to order by President Brown at 8:34 a.m. on Wednesday, November 30, 2016.

2. ROLL CALL President Jeff Brown; Vice President Steven Levine; Directors Steffen Bartschat, Jim Jacobs, and Matt McMahon

As five of the five Board members were present at Roll Call, a quorum was constituted.

Staff Present: GM Elam, Recording Secretary Claudia Laughter

Others Present: Joel Bryden-Bob Murray & Associates, Andy Allen, Danny McDonald, and Amy Barrios

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: S. LEVINE/J. JACOBS AYES: 5 NAYS: 0

4. PUBLIC EXPRESSION

- Andy Allen – Mr. Allen made a statement about tree work being completed on Tennessee Avenue.
- Danny McDonald – Mr. McDonald asked a question about the closed session.
- Amy Barrios – Ms. Barrios spoke to the Board about concerns with parking on Flamingo. President Brown advised staff to give Ms. Barrios contact information for Supervisor Kate Sears' office.

5. GENERAL BUSINESS

A. CLOSED SESSION-PUBLIC EMPLOYMENT

Interview and consideration of candidates for the position of General Manager

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 TCS D at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCS D 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.

B. MOTION TO RECONVENE FROM CLOSED SESSION – PRESENT ANY REPORTABLE ACTIONS

M/S/C S. LEVINE/S. BARTSCHAT AYES: 5 NAYS: 0

No reportable actions

6. ADJOURNMENT

MOTION TO ADJOURN

M/S/C J. JACOBS/S. BARTSCHAT AYES: 5 NAYS: 0

MEETING ADJOURNED AT 3:46PM

President



Secretary

