



# Tamalpais Community Services District

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## AGENDA

### TAMALPAIS COMMUNITY SERVICES DISTRICT MEETING OF THE TCSD BOARD OF DIRECTORS

Wednesday, December 15, 2010

7:00pm

Tam Valley Community Center  
203 Marin Drive, Mill Valley

1. **ROLL CALL:** President, Steffen Bartschat, Directors: Jim Jacobs, Linda Johnson, Gretchen Stag and Jeff Brown

2. **APPROVE AGENDA**

3. **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.*

4. **COMMISSION REPORTS**

- A. Revitalization and Safety Commission Report –November 16, 2010
- B. Park and Recreation Commission Report – November 30, 2010

5. **GENERAL BUSINESS**

- A. PROPOSAL TO ADOPT ORDINANCE NO. 90 TO AMEND ORDINANCE NO. 54 REGULATING DOGS ON TCSD LANDS – JON ELAM
- B. PROPOSED ORDINANCE NO. 91 TO AMEND ORDINANCE NO. 84 REGARDING SOLID WASTE, GREEN WASTE, AND RECYCLING MATERIAL STORAGE AND VEHICLES AND EQUIPMENT THAT IS USED TO CARRY OUT THAT WORK – JON ELAM

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

- C. REPORT FROM MARIN COUNTY RETIREMENT RATES FOR TCSD FOR 2010/2011 – JON ELAM
- D. REVIEW OF 2009/2010 FINANCIAL REPORT/AUDIT – JON ELAM
- E. ELECTION FOR A LAFCO ALTERNATE SPECIAL DISTRICT MEMBER – JON ELAM
- F. APPROVAL OF 2011 BOARD PROPOSED SCHEDULE OF MEETINGS – JON ELAM

**6. STAFF REPORTS**

- A. Carol Buchholz – Parks and Recreation
- B. Bob Bunce - Sanitation
- C. Jerry Taylor – Finance
- D. Jon Elam - Refuse

**7. BOARD REPORTS AND COMMENTS**

- A. SASM Meeting – November 18<sup>th</sup> – Jim Jacobs

**8. OTHER ISSUES**

**9. 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.*

RECOMMENDATION

- |  |                                   |           |
|--|-----------------------------------|-----------|
| A. Monthly List of Checks and Disbursements Issued |                                   | Approve   |
| B. Approve Minutes:                                | November 10, 2010 – Board Session | Approve   |
|  | November 24, 2010 - Work Session  | Cancelled |

**10. MEETING REVIEW – DISCUSS THE BOARD MEETING**

- A. Agenda items for next meeting

**11. ADJOURNMENT**

**NEXT MEETING:**

**Meeting:** TCSD Board Work Session  
**Date:** December 22, 2010 Time: 8:45am  
**Location:** TCSD Main Offices - 305 Bell Lane, Mill Valley

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