



# 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

### AGENDA

WEDNESDAY, SEPTMEBER 22, 2021 AT 7:00 PM

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is a top priority for the Tamalpais Community Services District (TCSO) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSO will no longer offer an in-person meeting location for the public to attend this meeting. The meeting will be streamed live (see below), and members of the public are encouraged to participate remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

#### HOW TO PARTICIPATE REMOTELY –

Enter the following website address:

<https://us02web.zoom.us/j/88144853723?pwd=L3JQQ0YwQW5IMXczVXZnY0oxNkxvZz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 881 4485 3723 and password 786268

#### 1. CALL TO ORDER

#### 2. ROLL CALL President Matt McMahon

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

#### 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 agendized, 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: Requested for Board Action

- A. Consider request for use of Community Center for CERT community training
- B. Consider authorizing payment in the budgeted amount of up to \$55,000 to Marin County Ford for one pickup truck for TCSO's Park and Recreation Department using Measure A funds

**6. REGULAR BUSINESS: Information Items**

- A. GGNRA update with Ranger Mia Monroe
- B. General Manager's update
- C. Financial updates
- D. Board Committee and Liaison Updates
  - i. Financial Reporting Sub-Committee updates
  - ii. Personnel Sub-Committee updates
  - iii. Sewer treatment plants updates: SASM and SMCSO
- E. Discuss parking as it relates to tennis/pickleball court use at Eastwood Park

**7. 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. Authorize payment in the budgeted amount of \$44,804.48 to Mercedes-Benz Financial Services for two financed solid waste trucks
- B. Approve Minutes of August 11, 2021 Board Meeting

**8. FUTURE AGENDA ITEMS**

- A. Discuss return to in-person Board Meetings
- B. Board input for October 13, 2021 Board Meeting Agenda
- C. Reminder of October 27, 2021 Board Work Session - Solid Waste Compliance
- D. 2021 Board Meeting Schedule (attached for reference)

**9. ADJOURNMENT**

**NEXT TCSD BOARD WORK SESSION**  
**October 13, 2021 – 7:00 PM**  
**Tamalpais Valley Community Center, 203 Marin Ave**