



Tamalpais Community Services District

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**Minutes of the Work Session Meeting
TCSD Board of Directors
WEDNESDAY, JUNE 22, 2016
8:00AM
TAM VALLEY COMMUNITY CENTER-203 MARIN AVENUE, MILL VALLEY**

I. CALL TO ORDER

The Tamalpais Community Services District Board of Directors Work Session Meeting was called to order by President Brown at 8:02 a.m. on Wednesday, June 22, 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 and Recording Secretary Claudia Laughter

Others Present: None

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

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

4. PUBLIC EXPRESSION

None.

5. GENERAL BUSINESS

A. UPDATE OF ACTIVITIES OF THE SMCSO SUBCOMMITTEE MEETINGS – GM Elam gave an update on the TCSD/SMCSO Subcommittee Meetings that have been working on reconciliations for FY 2013/14. TCSD has been questioning the inclusion of the NPS rental charges which create significant cost changes

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.

to TCS D. Director McMahon discussed the errors and questions the subcommittee had for SMCS D and that there is the potential of the situation going to mediation to be resolved.

Director Bartschat discussed the backdating of NPS fees. Director McMahon discussed the Sausalito EDU model for the City of Sausalito. Director Bartschat stated that they have recommended looking at a five-year wet weather rate and that if a resolution cannot be found, they will need to go to mediation. Director Bartschat left the meeting. Director McMahon continued the discussion about peak wet weather flow percentage being raised and possible outcomes to the existing contract.

- B. REVIEW OF DRAFT RECRUITMENT BROCHURE FOR GENERAL MANAGER** – Ms. Laughter reviewed the agencies that the District had requested recruitment proposals from three different firms Ralph Andersen & Associates, CPS HR, and Bob Murray & Associates. Each recruiter will be meeting with the subcommittee on June 29th to give presentations. She reviewed the hiring timeline based on the current GM’s date of departure. The Board gave suggested changes to the draft recruitment brochure for completion.

The Board discussed the start time and potential schedule for the July 13th Regular Meeting and Prop 218 Public Hearing.

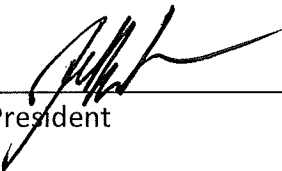
MOTION TO BEGIN THE JULY 13, 2016 AT 5:30PM FOR THE REGULAR BOARD MEETING WITH THE PROP 218 PUBLIC MEETING TO STILL BEGIN AT 7:00PM

M/S/C M. McMAHON/J. JACOBS AYES: 4 NAYS: 0 ABSENT: 1 (BARTSCHAT)

- 6. ADJOURNMENT**
MOTION TO ADJOURN

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

MEETING ADJOURNED AT 9:25AM



President



Secretary