



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSO BOARD OF DIRECTORS MEETING 7:00PM

### AGENDA

WEDNESDAY, MARCH 11, 2020

TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

#### 1. CALL TO ORDER

#### 2. ROLL CALL President Matt McMahon

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

#### 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 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.*

#### 5. Presentations

- A. Girl Scouts presentation regarding possible McGlashan Trail project
- B. Sheriff's presentation on recent car break-ins

#### 6. REGULAR BUSINESS: Sanitation

##### Requested for Board Action

- A. Review and approve agreement with Central Marin Sanitation Agency (CMSA) for Fats, Oils, and Grease (FOG) source control program

##### Information-Only Items

- B. Discuss SASM EDU calculation clarification memo from Hildebrand Consulting
- C. General Manager's sewer operations updates including update on 1) SMCSO agreement completion, 2) costs from December 2019 Sewer Emergency, 3) FY 19/20 Sewer Capital Improvement Program (CIP), 4) Palma Way update
- D. Board updates on treatment plants: SASM and SMCSO

**7. REGULAR BUSINESS: Solid Waste**

Information-Only Items

- A. General Manager's operations updates, including 1) recruitment to begin for solid waste/sanitation worker, job description attached, please distribute widely, 2) discuss lease of solid waste replacement trucks, 3) draft Marin County Reusable Food Ware Ordinance and related plastics industry updates

**8. REGULAR BUSINESS: Parks and Recreation**

Information-Only Items

- A. General Manager's Parks and Recreation operations update

**9. REGULAR BUSINESS: Administration**

Requested for Board Action

- A. Resolution to thank the Volunteer Commissioners for their service and close the commission  
B. Review and approve updates to General Manager's employment agreement

Information-Only Items

- C. General Manager's operations updates and financial reports

**10. 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. Approve Minutes of February 12, 2020 Board of Directors Meeting

**11. FUTURE AGENDA ITEMS**

- A. Board suggestions for future agenda items and input on these future potential agenda items:
- Reminder of March 27 Board Planning Session noon to 4:30 pm at Fernwood Cemetery
  - Archive Storage ribbon cutting ceremony, May 9, 2020

**12. ADJOURNMENT**

**NEXT TCSO BOARD MEETING  
APRIL 8, 2019 – 7:00 PM  
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**