



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, FEBRUARY 10, 2021 CLOSED SESSION at 6:15 PM, REGULAR SESSION at 7:00PM

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 (TCSD) 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), TCSD 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/88494641985?pwd=TEhrT3BSYkRQbk16OWU4SnoyVTlnQT09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 884 9464 1985 and password 976234

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. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Jimmy Greene, et al. vs. Steve Kenyon, et al. (CIV1801100)

5. 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.

6. REGULAR BUSINESS: Information Items

- A. GGNRA Update including Fire Break Update with Ranger Mia Monroe
- B. Introduction of CalTrans District 4 Head Quarters Staff
- C. General Manager's update, including Christmas Tree collection and update on CalTrans claim
 - i. COVID-19 recreation event status update
 - ii. Review grant opportunities for 2021
 - iii. 2020 fourth quarter disposal reporting to Marin County
 - iv. Financial reports
- D. Sewer treatment plants updates: SASM and SMCSB (for 2 meetings)
- E. Review of staff benefits

7. REGULAR BUSINESS: Board Actions

- A. Review and approve TCSB goals for 2021
- B. Review and approve call for bids for the FY 20/21 Phase B sewer CIP project

8. 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 January 13, 2020 Board Meeting

9. FUTURE AGENDA ITEMS

- A. Reminder of February 24, 2021 Work Session on Parks and Recreation Five Year Financial Plan
- B. Board input for March 10, 2021 Board Meeting Agenda

10. ADJOURNMENT

NEXT TCSB BOARD WORK SESSION
February 24, 2021 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY