



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, AUGUST 12, 2020 CLOSED SESSION 6:45 PM, REGULAR SESSION 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/87624545483>

Or call the following telephone number: (346) 248-7799, and enter the following meeting ID: 876 2454 5483 and password 073961

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. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) of Section 54956.9

1 case

Facts & Circumstances: Letter from River Watch, dated July 6, 2020

6. REGULAR BUSINESS: Information Only

- A. Discuss Tam Valley Neighborhood Response Group (NRG) request for assistance
- B. Board updates on treatment plants: SASM (no meeting in July) and SMCSO
- C. General Manager's update
 - i. COVID-19 Shelter-In-Place update, including discuss updated reopening plan
 - ii. Financial reports
 - iii. Discuss updated Other Post Employment Benefits (OPEB) liability report
 - iv. Discuss quarterly solid waste disposal report to Zero Waste Marin

7. REGULAR BUSINESS: Requested for Board Action

- A. Review and adopt updated Capital Improvement Program (CIP)
- B. Review and adopt Federal tax law reimbursement resolution
- C. Review and adopt resolution regarding Debt Management and Disclosure Policies and Procedures
- D. Review and adopt sewer financial plan and rate study, and reserve policy
- E. Parks Committee proposals from Board Members

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 July 8, 2020 Board Meeting
- B. Approve Minutes of July 22, 2020 Board Work Session

9. FUTURE AGENDA ITEMS

- A. Board suggestions for future agenda items and input on these future potential agenda items
 - Next Board Work Session: August 26, 2020 at 10 am via Zoom
 - Input from Board Members on the next regular Board Meeting agenda for September 9, 2020

10. ADJOURNMENT

NEXT TCSO BOARD MEETING
September 9, 2020 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY