



# Tamalpais Community Services District

305 Bell Lane, Mill Valley, CA 94941 • 415 388-6393 • Fax: 415 388-4168  
info@tcsd.us • www.tcsd.us

**TCSD BOARD OF DIRECTORS MEETING 7:00PM**

**CLOSED SESSION 6:30PM**

**AGENDA**

**WEDNESDAY, MAY 9, 2018**

**TAMALPAIS VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**

**1. CALL TO ORDER**

**2. ROLL CALL President Steffen Bartschat**

Directors: Vice President Matt McMahon, Jeff Brown, 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 – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: SMCSO v. TCSO; Case No. CIV1702745)

**6. REGULAR BUSINESS**

**A. PROP 218 PUBLIC HEARING:**

**PROPOSED SOLID WASTE SERVICE CHARGE INCREASE**

- I. Discussion of the Rules and Processes Governing the Public Hearing – S. Bartschat
- II. Presentation of Background Material – H. Abrams and G. Schultz
- III. Open the Public Hearing - All comments will be received by the Board. In order to allow all who wish to speak in a timely manner, responses will be provided at the conclusion of the comments received
- IV. Close Public Hearing

- V. Return to TCSD Board for Responses and Discussion
- VI. Staff Report to Board on the Number of Protests Received – J. Taylor
- VII. Board Consideration of Protests Presented and Determination of Whether the Protests Constitute a Majority; Deliberation on What Actions To Be Taken
- VIII. If Accepted, Formal Adoption of Resolution No. 2018-06 Establishing Solid Waste Rates for FY 2018/2019 through FY 2022/23.

**B. PUBLIC HEARING:**

**CONSIDER ADOPTING AND ESTABLISHING REVISED SEWER CAPACITY CHARGES AND CONNECTION FEES**

- I. Presentation of Background Material – H. Abrams and B. Reed
- II. Open the Public Hearing - All comments will be received by the Board. In order to allow all who wish to speak in a timely manner, responses will be provided at the conclusion of the comments received
- III. Close Public Hearing
- IV. Return to TCSD Board for Responses and Discussion
- V. If Accepted, Formal Adoption of Resolution No. No. 2018-07 Adopting and Establishing Revised Sewer Capacity Charges and Connection Fees Effective July 8, 2018

**7. BOARD REPORTS, REQUESTS, AND COMMENTS**

- SASM Meeting – April 2018 – Director Jim Jacobs
- SMCSO Meeting – May 2018 – Vice President Matt McMahon
- SMCSO Meeting – May 2018 – President Bartschat
- Volunteer Commission – May 2018 – Director Brown

**8. FUTURE AGENDA ITEMS**

- Discussion of recreational event financial information
- Approve updated facility rental fees
- TCSD Budget Approval

**9. ADJOURNMENT**

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**NEXT TCSD BOARD WORK SESSION**  
**May 23, 2018 – 8:30 AM**  
**TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**