



Tamalpais Community Services District

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

Minutes of the Closed Work Session Meeting of TCSD Board of Directors
Held at 305 Bell Lane, Mill Valley
Tuesday, July 8, 2014
8:45 AM

I. CALL TO ORDER

The Closed Session of the Tamalpais Community Services District Board of Directors was called to order President Brown at 8:45 AM on Tuesday, July 8, 2014.

2. ROLL CALL: President Jeff Brown; Directors Jim Jacobs, Steven Levine and Gretchen Stagg (Arrived 8:50am)

Absent: Vice President Steffen Bartschat

As four of the five Board members were present at Roll Call, a quorum was constituted.

Staff Present: General Manager Jon Elam, Finance Manager Jerry Taylor, Legal Counsel Lillian Yoo, and Recording Secretary Claudia Laughter

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

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

4. PUBLIC EXPRESSION

President Brown invited public expression on non-agenda items, in response to which there was the following: Jim Kasper updated the Board on several potential fire grants that he will be submitting applications for in the coming weeks and will report any approvals at a future meeting. President Brown thanked him for his work on this project.

5. GENERAL BUSINESS

MOTION TO CLOSE SESSION

M/S/C S. LEVINE/G. STAGG AYES: 4 NAYS: 0 ABSENT: 1 (BARTSCHAT)

A. CLOSED SESSION - Conference with legal counsel re Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Name: Bret Andrews v. Tamalpais Community Services District and County of Marin, Superior Court Case No. CV 1302346

MOTION TO REOPEN SESSION

M/S/C S. LEVINE/G. STAGG AYES: 4 NAYS: 0 ABSENT: 1 (BARTSCHAT)

Actions to Report: None.

13. ADJOURNMENT

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


MEETING ADJOURNED AT 9:40 AM



President



Date



Secretary

Date

**NEXT BOARD MEETING:
TCSB BOARD REGULAR MEETING
WEDNESDAY - JULY 9, 2014 - 7:00PM
TAM VALLEY COMMUNITY CENTER - 203 MARIN AVENUE, MILL VALLEY**