



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

TCSO BOARD OF DIRECTORS WORK SESSION AGENDA WEDNESDAY, JANUARY 26, 2022 AT 8:30AM

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 (TCSO) as we deliver our critical services of solid waste, sewer, and parks and recreation. Pursuant to the Brown Act, as amended by Assembly Bill 361, this meeting will be conducted by teleconference in accordance with Government Code section 54953(e). No physical location will be available for 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/84981161466?pwd=RGI4Z2pj2dtVDIxdWpXZnB0aWFIz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 849 8116 1466 and passcode 545027

1. CALL TO ORDER

2. ROLL CALL President Steffen Bartschat

Directors: Vice President Jeff Brown, Jim Jacobs, Steve Levine, and Matt McMahon

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. REGULAR BUSINESS: Board Actions

- A. Discuss and approve staff recognition in the form of additional one-time payment and/or one-time time off
- B. Proclamation of appreciation for Lara Zegart
- C. Proclamation of appreciation for Kris Floyd
- D. Personnel and Recruitment Ad Hoc Committee report and possible appointment of Interim General Manager (oral report)

6. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)

Unrepresented Employee: General Manager

7. ADJOURNMENT

NEXT TCSD BOARD MEETING

February 9, 2022 – 7:00 PM

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY