



TAMALPAIS COMMUNITY SERVICES DISTRICT

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SPECIAL TCSD BOARD OF DIRECTORS MEETING 8:00 AM

AGENDA

MONDAY, OCTOBER 14, 2019

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. 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 agendized, 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.

4. TOUR OF SAUSALITO MARIN CITY SANITARY DISTRICT (SMCSD) PLANT

The Board and staff will meet at 8 am at the Community Center parking lot and travel to the SMCSD office and plant located at 1 East Road, Sausalito, CA 94965 to tour the facility beginning at 8:30 am.

5. ADJOURNMENT

NEXT TCSD BOARD MEETING

OCTOBER 16, 2019 – 7:00 PM

TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY