



Tamalpais Community Services District

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TCSD BOARD OF DIRECTORS MEETING 7:00PM

CLOSED SESSION 6:15 PM

AGENDA

WEDNESDAY, JULY 11 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: Administration

A. Golden Gate National Recreation Area oral update – Mia Monroe, GGNRA

B. Proclamation thanking David Bostian for his 35 years of service to TCSO

C. General TCSO oral updates – Heather Abrams, General Manager

D. 2018 Midyear review of goals & progress

E. Adopt Environmental Policy – Heather Abrams, General Manager

F. Vote for one bay area candidate in response to the California Special Districts Association official election

7. REGULAR BUSINESS: Sanitation

- A. Review FY 18/19 SMCSO payment schedule – Heather Abrams, General Manager
- B. SASM Meeting – May 2018 – Director Jim Jacobs
- C. SMCSO Meeting – July 2018 – President Steffen Bartschat

8. REGULAR BUSINESS: Solid Waste

- A. Solid Waste oral update – Heather Abrams, General Manager

9. 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
 - June 13, 2018 Board of Directors Regular Meeting
- B. Accept sewer quarterly report to EPA
- C. Accept solid waste quarterly report to Marin County
- D. Accept disbursement report

10. FUTURE AGENDA ITEMS

- A. Schedule of upcoming meetings
 - Board option to cancel September 26, 2018 TCSO Board Work Session
- B. Board suggestions for future agenda items and input on these future potential agenda items:
 - Archives Storage ribbon cutting ceremony
 - Informational presentation from Friends of Tam Valley, September 2018
 - Consider reserve policies for Parks and Recreation Fund
 - Discussion of recreational event financial information

11. ADJOURNMENT

**NEXT TCSO BOARD WORK SESSION
JULY 25, 2018 – 8:30 AM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**