



Tamalpais Community Services District

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**SPECIAL CLOSED SESSION MEETING - TCSD BOARD OF DIRECTORS
MONDAY, JANUARY 25, 2016 11:00AM
TCSD MAIN OFFICE - 305 BELL LANE, MILL VALLEY**

I. CALL TO ORDER

- 2. ROLL CALL** President Jeff Brown
Directors: Vice President Steven Levine, Directors Jim Jacobs, Steffen Bartschat, 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. GENERAL BUSINESS

- A. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
Facts and circumstances: Mailed correspondence from Paul C. Smith, dated November 2, 2015

6. ADJOURNMENT

**NEXT BOARD MEETING:
SPECIAL MEETING-2016 GOALS REVIEW MEETING
SATURDAY, JANUARY 30, 2016 – 9:00AM
FERNWOOD CEMETERY MEETING ROOM-310 TENNESSEE VALLEY ROAD, MILL VALLEY**