



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING 7:00PM

AGENDA

WEDNESDAY, JULY 17, 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. 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: Parks and Recreation

- A. Approve letter to residents with backyard fences on Hawk Hill Park – Heather Abrams, General Manager
- B. Approve towing plan for TCSD parking lots – Heather Abrams, General Manager
- C. Parks Subcommittee reports – Steve Levine, TCSD Director and Matt McMahon, TCSD Vice President
- D. Parks and Recreation oral update - Carol Buchholz, Parks and Recreation Director

6. REGULAR BUSINESS: Administration

- A. Disbursement report – Jerry Taylor, Finance Manager
- B. Approve disaster preparedness policy and review key milestones to be set – Heather Abrams, General Manager
- C. Discuss changes to Ordinance 80 and Adopt Ordinance 97 allowing continuation of self-paid medical coverage of the Board of Directors of the Tamalpais Community Services District after board service – Heather Abrams, General Manager
- D. Vote in 2019 CSDA Board of Director elections – Heather Abrams, General Manager
- E. Approve updated job descriptions and salary ranges for Superintendent and Worker positions – Heather Abrams, General Manager

Special Needs: In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title II) if you need special assistance to participate in this meeting, please contact the TCSD at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSD to make reasonable arrangements to ensure accessibility. In compliance with Senate Bill 343 the law requires writings subject to the Public Records Act to be available for public inspection at the time the writing is distributed to the member of the legislative body
In compliance with Senate Bill 343 materials or writings subject to the Public Records Act is available for public inspection at 305 Bell Lane, Mill Valley, California between the hours of 8:00 a.m. through 4:30 p.m. Monday through Friday.

7. REGULAR BUSINESS: Sanitation

- A. Accept 2019 Second Quarterly report to EPA – Heather Abrams, General Manager
- B. SASM Meeting – June 2019 – Director Jeff Brown
- C. SMCSO Meeting – July 2019 – Vice President Matt McMahon
- D. Planning for TCSD Board tour of SMCSO Wastewater Treatment Plant oral update – Heather Abrams, General Manager

8. REGULAR BUSINESS: Solid Waste

- A. 2019 quarter two disposal reporting system report to Marin County – Sarah Mehtar, Analyst

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 12, 2019 Board of Directors Meeting

10. FUTURE AGENDA ITEMS

- A. Reschedule TCSD November 2019 Board Meeting to November 7
- B. Board suggestions for future agenda items and input on these future potential agenda items:
 - Parks and Recreation Five Year Financial Plan
 - Sewer CIP discussion
 - Planning meeting with community leaders to brainstorm community priorities and long-term goals

11. ADJOURNMENT

**NEXT TCSD BOARD MEETING
AUGUST 14, 2019 – 7:00 PM
TAMALPAIS COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY**