



TAMALPAIS COMMUNITY SERVICES DISTRICT

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

TCSD BOARD OF DIRECTORS MEETING AGENDA WEDNESDAY, MARCH 10, 2021 CLOSED SESSION at 6:15 PM, REGULAR SESSION at 7:00 PM

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 (TCSD) as we deliver our critical services of solid waste, sewer, and parks and recreation. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), TCSD will no longer offer an in-person meeting location for the public to attend 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/85289923832?pwd=R0R2Unl4c1R3aWZYNIrWW9BRnp3dz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 852 8992 3832 and password 081182

1. CALL TO ORDER

2. ROLL CALL President Matt McMahon

Directors: Vice President Jeff Brown, Steffen Bartschat, Jim Jacobs, and Steven Levine.

3. APPROVE AGENDA

4. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Jimmy Greene, et al. vs. Steve Kenyon, et al. (CIV1801100)

5. 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.

6. REGULAR BUSINESS: Information Items

A. Presentation of Special District Leadership Foundation (SDLF) Certified Special District Manager (CSDM) to TCSD General Manager Heather Abrams

B. General Manager's update

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.

- i. Operations update, including updates on COVID-19/Creekside
- ii. Financial reports
- C. Parks and Recreation Planning
 - i. Outline of Contents to be Developed in 5-year Strategic Plan
 - ii. Discussion of Parks and Recreation Master Plan Creation
- D. Sewer treatment plants updates: SASM and SMCS

7. REGULAR BUSINESS: Board Actions

- A. Review adopted sewer rate study for new sewer rates starting in July 2021 and approve schedule for sewer rate noticing, community meeting, and rate hearing
- B. Review and consider proposals for mitigating fence via land exchange at Hawk Hill with 210 Stanford
Conference with real property negotiator pursuant to Government Code Section 54956.8.
Property Location: A narrow portion of APN: 050-074-34 enclosed by fence with APN 050-074-33
Agency Negotiator: General Manager
Negotiating Parties: Molly Williams (resident), Tamalpais Community Services District
Under Negotiation: Price and Terms of Payment
- C. Review and consider proposals for mitigating fence via land exchange at Hawk Hill with 303 Joyce Way
Conference with real property negotiator pursuant to Government Code Section 54956.8.
Property Location: A portion of APN: 050-074-34 enclosed by fence with APN 050-074-27
Agency Negotiator: General Manager
Negotiating Parties: Nirupam and Jennifer Widjaja (residents), Tamalpais Community Services District
Under Negotiation: Price and Terms of Payment
- D. Review and approve no cost updates to staff benefits
- E. Sewer Capital Improvement Program (CIP) bid approval

8. 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 of February 10, 2021 Board Meeting
- B. Approve Minutes of February 24, 2021 Board Work Session

9. FUTURE AGENDA ITEMS

- A. Reminder of March 24, 2021 Work Session
- B. Board input for April 14, 2021 Board Meeting Agenda
- C. Sewer Rate Community Meeting April 28, 7pm

10. ADJOURNMENT

NEXT TCSD BOARD WORK SESSION
March 24, 2021 – 8:30 AM
Via Zoom