



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD BOARD OF DIRECTORS WORK SESSION

MINUTES

WEDNESDAY, APRIL 28, 2021, 7:00PM

1. CALL TO ORDER

The Tamalpais Community Services District Board of Directors work session was called to order by President McMahon at 7:00 p.m. on Wednesday, April 28, 2021.

2. ROLL CALL President Matt McMahon

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

Staff Present: General Manager Heather Abrams, Recording Secretary Cyndie Martel

Others Present: Bob Reed, The Reed Group; Sarah Mehtar, Analyst; Bill Ring, SMCSO Board; Georgia Pung (resident), Holly You (resident), Dan McNevin (resident)

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S/C: M. MCMAHON/S. LEVINE

AYES: 5

NAYS: 0

ABSENT: 0

4. PUBLIC EXPRESSION

Pres McMahon invited public expression on non-agenda items, in response to which there was the following:

- Ms. Pung commented on recycling in Tam Valley.
- Pres McMahon commented on a recycling guest speaker for the work session on May 12.
- Mr. McNevin commented on a letter he sent to the District regarding the sewer rate study to be discussed at this community meeting.

5. REGULAR BUSINESS: Information Items

A. Community meeting to review sewer rates study in advance of rate hearing

GM Abrams provided background information on the District's sewer rates process as well as a "sewer 101" presentation. Mr. Reed of The Reed Group presented sewer rate analyses, financial planning information for the next five fiscal years and the basis for sewer rates during that time. Mr. Reed pointed out that rates could not exceed the cost of sewer service for the District.

Public Comment:

- Mr. McNevin commented on what he saw as budget contingencies, assumptions and how that affected the budget.
- Ms. Yuo asked about how her rates would be calculated going forward.

Pres McMahon summarized public comment and asked GM Abrams and Mr. Reed to address the questions and comments.

The Board made clarifying comments.

Public Comment:

- Mr. McNevin commented on the cost per linear foot of pipe, budget assumptions, and rightsizing the budget if necessary.
- GM Abrams commented that residents could call the District office to get their 2021/2022 sewer rates.

6. ADJOURNMENT

MOTION TO APPROVE ADJOURN

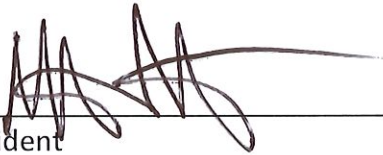
M/S/C: S. LEVINE/J. BROWN

AYES: 5

NAYS: 0

ABSENT: 0

Meeting adjourned at 8:36pm



President



Secretary

NEXT TCSO BOARD MEETING

May 12, 2021 – 7:00 PM

Via Zoom