

Minutes of the TCSD Board Meeting Work Session
305 Bell Lane, Mill Valley, California 94941
January 7, 2009

The Special Meeting (Work Session) of the Tamalpais Community Services District Board of Directors was held at the District Offices located at 305 Bell Lane, Mill Valley and was called to order by President Stephan Bartschat at 8:45 AM, on January 7, 2009.

2. ROLL CALL

Board Members Present: The following members were present: President Bartschat and members Linda Johnson (L. Johnson), Richard Johnson (R. Johnson), Jim Jacobs and Gretchen Stagg. As all five members of the Board were present, a quorum was constituted.

Staff Present: General Manager Jon Elam, Public Works Supervisor Bob Bunce and recording secretary Jack Schwartz; Finance Director Jerry Taylor was on vacation; Park & Recreation Director Carol Buchholz was available if needed.

Others Present: There were no others on attendance.

- 3. Public Expression.** Gretchen Stagg, speaking as a member of the public, reported that her neighbor Ivan had volunteered to maintain the "alley" off of Flamingo to which Ivan requested a free garbage cart (and free pick-up). The Board informally, unanimously approved this request.

4. GENERAL BUSINESS:

- A. CH₂MHILL Statue Discussion.** President Bartschat called on GM Elam who referred the Board to his written report, and reported as follows: CH₂MHILL group was making reasonable progress and that Geo-Tech was coming to inspect the grounds for possible storage tank placement. Mr. Elam also reported that the District's work done to date has indeed reduced the flow to SMCSO by some 10%.

Member L. Johnson stated that perhaps the tank soil testing should be done at various sites as an alternative to the Corporation Yard area.

President Bartschat reasoned that the District should guard against being too intertwined with SMCSO's project costs, because when the time comes, the District should obtain separate bids for tank construction.

(General Business, Item A, CH₂MHILL Status Discussion, Continued)

President Bartschat also questioned CH₂MHILL's providing fiscal and financial issues but NOT providing any analysis (without the District's providing more funding). GM Elam promised to secure clarification on this issue of "analysis."

- B. Discussion of 2009 District Work Plans.** President Bartschat again called on GM Elam who again referred the Board to the prepared written materials. GM Elam then reported that refuse and particularly recycling had been significantly reduced. Debris Days went well. With publicity targeted closer to the event bringing better/increased attendance.

President Board suggested that for the 2009 holiday season, extra garbage service might be offered, with perhaps an extra holiday debris day. Thereafter the Board discussed wide-ranging suggestions for the 2009 holiday refuse season, including perhaps contracting-out tree pick-up (scouts?) and chipping for green waste.

Member R. Johnson suggested emptying ones shredding bags to further prevent identity theft.

GM Elam then reported on the District's sewer project, stating that the most recent project had gone extremely well, with no complaints from the residents!

GM Elam then updated the Board on the District's response to the EPA's "Sewer Spill Reduction Action Plan," to which GM Elam has responded to the some 78 inquiries, while SMCSO is retaining outside assistance to help with their responses.


GM Elam then reported on Parks & Recreation matters, as follows: the Eastwood play area fence is being explored and bids are being sought. Director Buchholz is getting bids to resurface the tennis court. The Community Center continues being upgraded (electricity, internet, and kitchen improvements are happening!).

5. ADJOURNED:

The Board Meeting (work session) adjourned at 9:50AM



President



Secretary