



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSO BOARD OF DIRECTORS MEETING

AGENDA

WEDNESDAY, AUGUST 11, 2021 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 (TCSO) 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), TCSO 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/87380416186?pwd=Y2FhUXk4cVZ3Tm5yU2JnOVBGdkVrZz09>

Or call the following telephone number: (253) 215 8782, and enter the following meeting ID: 873 8041 6186 and password 761213

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. 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. PROCLAMATION FOR MAUREEN PARTON UPON HER RETIREMENT

6. REGULAR BUSINESS: Information Items

A. General Manager's update

- i. Review and discuss TCSO's first Block Party
- ii. Review and discuss TCSO's National Night Out participation
- iii. 2021 second quarterly disposal reporting to Marin County
- iv. Financial updates

B. Sewer treatment plants updates: SASM and SMCSO

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 TCSO at (415)-388-6393, x10. Notification 48 hours prior to meeting enables TCSO 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.

- C. Review and discuss TCSO Workplan/priorities
- D. Review and discuss possibility of hybrid in-person and online Board Meetings
- E. Review and discuss paper and electronic newsletter options

7. REGULAR BUSINESS: Requested for Board Action

- A. Review and approve MOU with Marin County Sheriff for District property vehicle towing authority
- B. Review and approve letter from TCSO Board to Senator McGuire and Assemblymember Levine regarding Caltrans' punctures of TCSO's sewer force main
- C. Review and approve formation of Ad Hoc Financial Reporting Committee

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 July 14, 2021 Board Meeting

9. FUTURE AGENDA ITEMS

- A. Discuss return to in-person Board Meetings
- B. Reminder of August 25, 2021 Board Work Session
- C. Board input for September 8, 2021 Board Meeting Agenda
- D. Reminder of September 22, 2021 Board Work Session

10. ADJOURNMENT

NEXT TCSO BOARD WORK SESSION

August 25, 2021 – 8:30 AM

Via Zoom