

Marin County Special Districts Association

Executive Officers Meeting

An Organization to propose and advocate constructive means for the improvement and functioning of Special Districts within the County of Marin, State of California, and to assist such Special Districts and their governing bodies to provide a more effective and efficient government at the closest level to the citizens of Marin County that will result in benefit to the public.

Tamalpais Community Services District Hosted Zoom, Phone Call Meeting

Agenda Wednesday, September 15, 2021 2:30pm

Virtual Meeting Link: https://us02web.zoom.us/j/85822139716?pwd=UFIYWStIMkNFbHhTWnBqbnJjdG5Qdz09

Or call: (253) 215-8782

Meeting ID: 858 2213 9716, Password: 424204

President:Heather Abrams, General Manager, Tamalpais Community Services DistrictVice President:Bill Hansell, District Manager, Alto Sanitary DistrictSecretary:Shelley Redding, Administrator, Inverness Public Utilities DistrictTreasurer:Craig K. Murray, Board Director, Las Gallinas Valley Sanitary DistrictImmediate Past President/Officer At Large:Lew Kious, Board Director, Almonte Sanitary District

- 1. Roll Call
- 2. Open Forum/Public Comment
- 3. Consent Calendar
 - A. Approval of Minutes July 13, 2021 Executive Officers Meeting
- 4. Updates/Presentations
 - A. Conference Updates and Legislation Opportunities Craig Murray
 - B. Marin County Disaster Council Update and CASA Conference Update Lew Kious
 - C. Update on MCSDA Solid Waste Working Group Bill Hansell
 - D. Marin County Board of Supervisors Member Introduction and Discussion of Current Topics Stephanie Moulton-Peters, District 3 Southern Marin
- 5. Informational Items
 - 1. California Special Districts Association Update Colleen Haley
 - 2. Member Round Robin/Net Working
- 6. Board Requests
 - a. Future meeting dates
- 7. Adjournment: 3:30pm

<u>Future Meeting Dates:</u> TBD. All meetings to be held via Zoom or at the Association President's Community Room, Tamalpais Community Services District, 305 Bell Lane Mill Valley, CA unless otherwise determined.

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