

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 Tuesday, July 13, 2021 2:30pm

Virtual Meeting Link: https://us02web.zoom.us/j/82462336648?pwd=aEZtdjJyZzBQbzA1MFBEMVNmTENSUT09

Or call: (253) 215-8782

Meeting ID: 824 6233 6648, Password: 992196

President: Heather Abrams, General Manager, Tamalpais Community Services District

Vice President: Bill Hansell, District Manager, Alto Sanitary District

Secretary: Shelley Redding, Administrator, Inverness Public Utilities District
Treasurer: Craig K. Murray, Board Director, Las Gallinas Valley Sanitary District

Immediate Past President/Officer At Large: Lew Kious, Board Director, Almonte Sanitary District

- 1. Roll Call
- 2. Open Forum/Public Comment
- Consent Calendar
 - A. Approval of Minutes April 20, 2021 Executive Officers
 - B. Approval of Minutes December 15, 2020 Executive Officers Meeting
- 4. Updates/Presentations
 - A. Marin County Board of Supervisors Member Introduction and Discussion of Current Topics Stephanie Moulton-Peters, District 3 Southern Marin
 - B. Special District Seat on Marin County Disaster Council Heather Abrams
 - C. Update on MCSDA Solid Waste Working Group Bill Hansell
 - D. Legislation Opportunities Craig Murray
- 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.