

## 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 Thursday, February 18, 2020 2:30pm

Virtual Meeting Link: https://us02web.zoom.us/j/85739756068?pwd=dHFSdEJLVE5uczh1V080MElkMDk0UT09

Or call: (253) 215-8782

Meeting ID: 857 3975 6068, Password: 821877

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 December 15, 2020 General Members Meeting
- 4. Updates/Presentations
  - A. Presentation: R3 Consulting Group: Solid Waste and Recycling trends in Marin County
  - B. Updates on MCSDA Solid Waste Working Group Bill Hansell
  - C. Shared Services Workshops Jason Fried
  - D. Redevelopment Oversight Committee Heather Abrams
  - E. LAFCo Election Process Update Heather Abrams
  - F. Legislation Opportunities Craig Murray
- 5. Informational Items
  - 1. California Special Districts Association Update Colleen Haley
  - 2. Member Round Robin/Net Working
- 6. Board Requests
- 7. Adjournment: 3:30pm

<u>Future Meeting Dates:</u> April 20, 2021 Officers Meeting and LAFCo Ballot counting. All meetings to be held at the Association President's Community Room, Tamalpais Community Services District, 305 Bell Lane Mill Valley, CA unless otherwise determined.