

Marin County Special Districts Association

Membership 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, December 1, 2021 2:30pm

Virtual Meeting Link: https://us02web.zoom.us/j/84817003264?pwd=NVorcURTUUM5UHhJelEvVkNMUDFKUT09

Or call: (253) 215-8782

Meeting ID: 848 1700 3264, Password: 472167

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 September 15, 2021 Executive Officers Meeting
- 4. Updates/Presentations
 - A. Marin County Finance Introduction and Discussion Roy Given
 - B. Legislation Opportunities Craig Murray
 - C. Marin County Disaster Council Update Lew Kious
 - D. Solid Waste Update Bill Hansell and Heather Abrams
 - E. Marin County Board of Supervisors Member Introduction and Discussion of Current Topics Dennis Rodoni , District 4 Marin
- Informational Items
 - 1. LAFCo update Jason Fried
 - 2. California Special Districts Association Update Colleen Haley
 - 3. 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.