

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, April 20, 2021 2:30pm

Virtual Meeting Link: https://us02web.zoom.us/j/88299783727?pwd=UCtid3R4cDllRXR4U3AzT1VYTkx1UT09

Or call: (253) 215-8782

Meeting ID: 882 9978 3727, Password: 525943

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 February 18, 2021 General Members Meeting
- 4. Updates/Presentations
 - A. Special District Seat on Marin County Disaster Council Heather Abrams
 - B. Briefing on LAFCo budget Jason Fried
 - C. Update on MCSDA Solid Waste Working Group Bill Hansell
 - D. Legislation Opportunities Craig Murray
 - a. Fire Prevention Legislation from Mill Valley
- Informational Items
 - 1. California Special Districts Association Update Colleen Haley
 - 2. Member Round Robin/Net Working
- 6. Board Requests
 - Future meeting dates
 - b. Reminder of LAFCo Shared Services Workshop
- 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.