

**AGENDA**

**REGULAR MEETING OF THE BOARD  
OF THE SAUSALITO-MARIN CITY SANITARY DISTRICT  
COUNTY OF MARIN, STATE OF CALIFORNIA**

**SAUSALITO CITY COUNCIL CHAMBERS  
420 LITHO STREET  
SAUSALITO, CALIFORNIA 94965**

**DATE: November 1, 2010  
7:30 P.M.**

**I. ROLL CALL:** Arnott, Beers, Berkman, Gergus, Wohlschlaeger

**II. TCSD AND CITY OF SAUSALITO REPORTS**

**III. CONSENT CALENDAR**

**MOTION:** A. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF OCTOBER 7, 2010

(The Board will be asked to approve minutes of the noted meeting)

**MOTION:** B. APPROVAL OF BILLS AND EXPENDITURES

(The Board will be asked to ratify the bills and expenditures)

**IV. GENERAL PUBLIC**

(Members of the public are invited to address the Board concerning topics which are not listed on the Agenda. [If an item is agendized, interested persons may address the Board during the Board's consideration of that item.] Speakers should understand that except in very limited situations, state law precludes the Board from taking action on or engaging in extended deliberations concerning items of business, which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be agendized for a future meeting. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.)

**V. UNFINISHED BUSINESS - NONE**

**VI. NEW BUSINESS**

**INFO/MOTION** A. RESIGNATION OF WILLIAM R. BERKMAN FROM THE BOARD OF DIRECTORS

(The Board will be asked to provide direction to staff regarding notification of the County election official regarding the director vacancy and to consider options for filling the vacancy.)

**INFORMATIONAL** B. AMENDMENT OF WASTEWATER COLLECTION, TREATMENT, AND DISPOSAL AGREEMENT BETWEEN SMCSO AND TCSD

(A representative of TCSD will present a report to the Board regarding requested changes to the agreement.)

**INFO/MOTION:** C. LOCUST STREET PUMP STATION IMPROVEMENTS PROJECT – APPLICATION FOR STATE REVOLVING LOAN FINANCING

1. RESOLUTION NO. 937 AUTHORIZING THE EXECUTION OF THE FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD

2. RESOLUTION NO. 938 DEDICATING REVENUE TO THE PAYMENT OF ANY AND ALL CLEAN WATER STATE REVOLVING FUND FINANCING

3. RESOLUTION NO. 939 REQUESTING REIMBURSEMENT OF EXPENDITURES INCURRED PRIOR TO FUNDING BY THE STATE WATER RESOURCES CONTROL BOARD

(The Board will be asked to adopt the resolutions.)

**INFO/MOTION:**

- D. MAIN STREET PUMP STATION FUEL STORAGE TANK REPLACEMENT AND PUMP STATION RELIABILITY IMPROVEMENTS PROJECT
1. APPROVE THE PROJECT AND AUTHORIZE STAFF TO ADVERTISE THE NOTICE INVITING BIDS
  2. AUTHORIZE STAFF TO SOLICIT PROPOSALS FROM QUALIFIED CONTRACTORS TO SUPPLY AND INSTALL AN ABOVE GROUND, 3000 GALLON FUEL STORAGE TANK, INCLUDING ANCILLARY EQUIPMENT AND PIPING AND TO REMOVE THE EXISTING TANK.
  3. AUTHORIZE STAFF TO PURCHASE A 7.5 MGD, ENGINE DRIVEN, SOUND ATTENUATED, PORTABLE PUMP
  4. ADOPT RESOLUTION 940 FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS A CLASS 2 EXEMPTION

(The Board will be presented a report on the project, asked to approve the recommended actions and adopt the resolution.)

**INFO/MOTION:**

- E. AUTHORIZE \$15,400 INCREASE IN THE PROFESSIONAL SERVICE AGREEMENT COST CEILING WITH WEST YOST ASSOCIATES FOR CONVEYANCE SYSTEM CONDITION ASSESSMENT SERVICES  
(The Board will be asked to consider authorizing the increase for additional service requested of the consultant by staff.)

**STAFF REPORTS**

- A. General Manager  
(The Manager will report on the following items)
1. Plant Operations
  2. Safety Program
  3. EEO Report/Harassment Report
  4. Odor Report
  5. USEPA Administrative Compliance Order - October 15, 2010 Condition Assessment and Capacity Assurance Plan Reports
  6. Scotties Wet Weather Pump Station Interim Improvements
  7. RWQCB Approval of Amended SEP Project re: Grants for Private Lateral Inspection and Repair
- B. Board Secretary/Office Manager
- C. Accountant
1. LAIF - Investment of Reserve Funds
  2. Monthly Financial Report

**VII. BOARD OF DIRECTORS**

**VIII. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)

**IX. ADJOURNMENT**

**INFORMATIONAL**

1. 2009-2010 Report to Members, Bay Area Clean Water Agencies

**The Board of Directors may, at its discretion, consider agenda items out of the order in which they appear.**