

AGENDA

**SPECIAL MEETING OF THE BOARD
OF THE SAUSALITO-MARIN CITY SANITARY DISTRICT
COUNTY OF MARIN, STATE OF CALIFORNIA
CONFERENCE ROOM, #1 FORT BAKER ROAD
SAUSALITO, CALIFORNIA**

**DATE: July 1, 2010
8:30 A.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 REGULAR MEETING OF MAY 3, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 7, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. 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

- INFO/MOTION:** A. CONSIDER REPORT FROM TCSD AD HOC COMMITTEE REGARDING PROPOSED AMENDMENT OF WASTEWATER COLLECTION, TREATMENT, AND DISPOSAL AGREEMENT BETWEEN SMCSO AND TCSD.
(The Board will be asked to review and approve the preparation and negotiation of an amendment to provide for financing of TCSD capital charges, revisions to the termination clause and other changes as recommended by the committee.)

VI. NEW BUSINESS

- INFO/MOTION:** A. RESOLUTION NO. 930 FIXING TIME AND PLACE FOR HEARING ON SEWER SERVICE CHARGE REPORT FOR THE FISCAL YEAR 2010-2011 AND PROVIDING NOTICE THEREOF
(The Board will be asked to adopt the resolution.)
- INFO/MOTION:** B. RESOLUTION NO. 931 ADOPTING THE FISCAL YEAR 2010/11 BUDGET
(The Board will be asked to approve the budget.)
- INFO/MOTION:** C. USEPA ADMINISTRATIVE COMPLIANCE ORDER - SEWAGE SPILL REDUCTION ACTION PLAN, AUTHORIZATION TO EXECUTE AMENDMENT NO. 3 TO THE RMC WATER AND ENVIRONMENT, INC. AGREEMENT FOR SERVICES TO PREPARE A CAPACITY ASSURANCE PLAN AND TO RAISE THE COST CEILING FROM \$194,225 TO \$257,393
(The Board will be asked to authorize the General Manager to execute the amendment.)
- MOTION:** D. CENTRAL MARIN SANITATION AGENCY 25th ANNIVERSARY AND WWIP DEDICATION EVENT, JULY 15, FROM 3:00-5:00

- (The Board will be asked to authorize attendance for any Director wishing to attend the event.)
- MOTION:** E. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES 2010 ANNUAL CONFERENCE, AUGUST 17-21, 2010 MONTEREY MARRIOTT, MONTEREY CA.
(The Board will be asked to authorize attendance for any Director wishing to attend the conference.)
- MOTION:** F. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – CSDA BOARD OF DIRECTORS IN REGION 3 CALL FOR NOMINATIONS SEAT.
(The Board will be asked to consider the matter.)
- MOTION:** G. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – PROPOSED CSDA BYLAWS AMENDMENTS.
(The Board will be asked to vote in favor or in opposition to the proposed bylaws update.)
- MOTION:** H. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – 2010 ANNUAL CONFERENCE ANNUAL CONFERENCE & EXHIBITOR SHOWCASE SEPTEMBER 20-23, 2010 NEWPORT BEACH, CA.
(The Board will be asked to authorize attendance for any Director wishing to attend the conference.)
- INFO/MOTION:** I. LOCUST STREET PUMP STATION IMPROVEMENTS PROJECT – PROJECT STATUS REPORT, AUTORIZATION TO EXECUTE AGREEMENTS WITH MARIN MUNICIPAL WATER DISTRICT FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR RELOCATED WATERLINE, AND AUTHORIZATION TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE TEMPORARY AND PERMANENT EASEMENTS FOR THE PROJECT
(The Board will be presented a status report on the project and asked to authorize execution of the agreements and the initiation of eminent domain proceedings)

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. Capital Improvement Project Financing
 5. Marin Association of Realtors Symposium
 6. Sewer Service Charge Increase Public Response Update
- B. District Secretary/Office Manager
- C. Accountant
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)
- B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Labor Negotiations – Unrepresented Employee
District Negotiator – District Manager/Personnel Committee
- C. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Labor Negotiations – Management Employees
District Negotiator – Personnel Committee

VIII. BOARD OF DIRECTORS

IX. ADJOURNMENT

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