

**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: January 3, 2012  
7:30 P.M.**

**I. ROLL CALL:** Arnott, Beers, Gergus, Rheiner, Ring

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

**III. CONSENT CALENDAR**

**MOTION:** A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 5, 2011

(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. SELECTION OF OFFICERS AND COMMITTEE MEMBERS

(The Board will be asked to select officers and make committee member assignments.)

**INFO/MOTION:** B. PRIMARY EFFLUENT BOX, RECYCLE BOX, PIPE AND VALVE

REPLACEMENT PROJECT – ADOPT RESOLUTION NO. 957,  
ACCEPTING COMPLETION OF THE PROJECT AND DIRECTING FILING  
OF NOTICE OF COMPLETION

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

**INFOMATIONAL:** C. REPORT ON 1) DRAFT ORDINANCE AMENDING ORDINANCE 64 -

INSPECTION, REPAIR OR REPLACEMENT AND TESTING OF PRIVATE  
SEWER LATERALS, 2) LOCAL PRIVATE SEWER LATERAL

REHABILITATION LOAN ASSISTANCE PROGRAMS 3) 2011 MARIN  
CITY SEWER REHABILITATION PROJECT, COMMUNITY MEETING

(The Board will be presented reports on the matters.)

**INFO/MOTION:** D. RESOLUTION NO. 958, RESOLUTION REAFFIRMING PARTICIPATION

IN THE DEFERRED COMPENSATION PLAN WITH HARTFORD LIFE  
INSURANCE COMPANY

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

**INFORMATIONAL:**

- E. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY - 2011  
AUDIT REPORT AND DISTRICT RESPONSE SUMMARY  
(The Board will be presented a report on the matter.)

**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. Beach Force Main Abandonment Project
  - 6. Main Street Pump Station Reliability Improvement
  - 7. Locust Street Pump Station Improvement Project
  
- B. District Secretary/Office Manager
  - 1. Recruitment of Operator-In-Training/O&M Technician I
  - 2. Refund of Excess Sewer Service Charges - Daniel Shugrue and Barbara Brown, 80, 82, and 84, 86, 88 Bulkley Street Sausalito
  - 3. 2010/11 Financial Statements
  - 4. Winter Newsletter
  
- C. Finances
  - 1. LAIF - Investment of Reserve Funds
  - 2. Operating Fund Financial Report
  - 3. Capital Job Cost Report

**VII. BOARD OF DIRECTORS**

**VIII. ADJOURNMENT**

**INFORMATIONAL**

- 1. Letter dated December 20, 2011 from Linda Agapekin regarding increase in sewer service assessment
- 2. 2012 Pollution Prevention Public Education Program calendar of events
- 3. Headworks, Primary and Secondary Treatment Project - National Park Service Introductory Presentation
- 4. CSDA eNews
  - a. New requirements for agencies with websites
  - b. New compensation limits for all special districts

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