

**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  
SAUSALITIO, CALIFORNIA 94965**

**DATE: APRIL 5, 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 REGULAR MEETING OF MARCH 1, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF FEBRUARY  
25 AND 26, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE  
MEETING OF MARCH 12, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES OF INTERAGENCY COORDINATION  
COMMITTEE MEETING OF MARCH 18, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** E. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE  
MEETING OF MARCH 22, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. APPROVAL OF MINUTES OF PUBLIC INFORMATION COMMITTEE  
MEETING OF APRRIL 2, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** G. 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. ACCEPTANCE OF FISCAL YEAR 2008/09 FINANCIAL STATEMENTS  
(The Board will be asked to approve the auditor's report.)

**VI. NEW BUSINESS**

- INFO/MOTION:** A. ROTARY HOUSING CORPORATION – 414 BEE STREET AND 501 OLIMA  
STREET, SAUSALITO – REQUEST FOR WAIVER OR REDUCTION OF

SEWER SERVICE CHARGES AND AFFIRM ADDITIONAL ASSESSMENTS  
FOR 501 LIMA STREET FOR FISCAL YEARS 2006-07, 2007-08, 2008-09  
AND 2009-10

(The Board will be asked to consider the request and affirm the additional assessments.)

**INFO/MOTION:**

- B. LOCUST STREET PUMP STATION IMPROVEMENTS – ADOPT RESOLUTION NO. 927 , A RESOLUTION MAKING FINDINGS AND DIRECTING FILING OF NOTICE OF EXEMPTION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND AUTHORIZE STAFF TO ADVERTISE THE NOTICE INVITING BIDS

(The Board will be asked to adopt the resolution and authorize staff to advertise the project for bids.)

**INFO/MOTION**

- C. AUTHORIZATION TO PURCHASE USED HOIST TRUCK AT A COST NOT TO EXCEED \$20,000

(The Board will be asked to approve staff's recommendation.)

**MOTION:**

- D. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES 2010 CASA SPRING CONFERENCE, APRIL 28<sup>th</sup> THROUGH APRIL 30<sup>th</sup> AT THE NEWPORT BEACH MARRIOTT, NEWPORT BEACH, CA.

(The Board will be asked to authorize attendance of any Directors wishing to attend the conference.)

**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. California Water Environment Association - State Award For Public Education, Marin Pollution Prevention Group
6. Scotties Force Main Repair and Cost Recovery
7. Biosolids to Energy Project Report
8. Fort Baker Road Parking Improvements

- B. Board Secretary/Office Manager

- C. Accountant

1. LAIF - Investment of Reserve Funds
2. Monthly Financial Report

**VII. BOARD OF DIRECTORS**

**VIII. ADJOURNMENT**

**INFORMATIONAL**

1. *Sausalito And Its Community Magazine Article – Protecting The Bay , Smcsd Capital And Revenue Programs*
2. *CASA News, March 19, 2010*

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