

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: JUNE 7, 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 MAY 3, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF APRIL 30, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF FINANCE, INSURANCE AND BUDGET COMMITTEE MEETING OF MAY 4, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF MAY 11, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** E. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE MEETING OF MAY 27, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE MEETING OF JUNE 1, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** G. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JUNE 3, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** H. 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. TAMALPAIS COMMUNITY SERVICES DISTRICT CORREPENDENCE DATED MAY 27, 2010 PROVIDING STATUS UPDATE ON ITS DELIBERATION REGARDING THE SHIFTING OF FLOW TO SASM AND REQUESTING BOARD CONSIDERATION OF EXPANDING SMCS D'S SERVICE AREA TO INCLUDE THE PORTION OF THE TCSD CURRENTLY RECEIVING SMCS D CONVEYANCE AND TREATMENT SERVICES

(The Board will be presented a report on the matter from Steffen Bartschat, President TCSD Board of Directors.)

VI. NEW BUSINESS

- INFO/MOTION:** A. RESOLUTION NO. 928 , A RESOLUTION REQUIRING THE SIGNATURE OF AN OWNER OR TENANT OF A PARCEL OR PARCELS FOR WHICH A WRITTEN PROTEST IS FILED TO A NEW OR INCREASED FEE OR CHARGE PURSUANT TO GOVERNMENT CODE SECTION 53755
(The Board will be asked to adopt the resolution)
- INFO/MOTION:** B. RESOLUTION NO. 929 DETERMINING FISCAL YEAR 20010/11 APPROPRIATION LIMIT
(The Board will be asked to adopt the resolution)
- INFO/MOTION:** C. CONSIDER CLAIM FROM YOLANDA LOPEZ FOR LOSS ARISING FROM March 24, 2010 FROM DAMAGE PERSONNEL VEHICLE INCIDENT
(The Board will be asked to reject the claim.)
- INFO/MOTION:** D. AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS FOR PLANNING, PRELIMINARY ENGINEERING AND PORTABLE PUMP SPECIFICATION SERVICES IN CONNECTION WITH THE PROCUMENT OF A DIESEL POWER ENGINE DRIVEN PUMP AND IMPLEMENTATION OF MISCELLANEOUS SITE IMPROVEMENTS TO PROVIDE FIRM PUMPING CAPACITY AT THE MAIN STREET PUMP STATION.
(The Board will be asked to authorize execution of the agreement.)

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. Safety Director Interviews
 6. Locust Street Pump Station Improvement Project
- 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. Letter from Carl Warren Dated March 2, 2010 regarding Disposition of Claim of Judith Lambton
2. Sausalito Planning commission Resolution No. 2010-18, Approval of Design Review Permit and Variance and of City Council Approval of an Encroachment Agreement to Upgrade and Rehabilitate the Locust Street Pump Station

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