

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: August 2, 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 JULY 1, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JULY 9, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JULY 22, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JULY 28 AND 30, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** E. APPROVAL OF MINUTES OF FINANCE, INSURANCE AND BUDGET COMMITTEE MEETING OF JUNE 28, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF JUNE 29, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** G. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF JULY 8, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** H. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF JULY 20, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** I. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE MEETING OF JULY 21, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** J. 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 agendaized, 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 agendaized 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

INFORMATIONAL:

A. CONSIDER REQUEST FOR INFORMATION FROM BOB MITCHELL
(The Board will be asked to consider the request and provide direction to staff.)

INFO/MOTION:

B. AUTHORIZE EXECUTION OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS FOR FINAL DESIGN SERVICES IN CONNECTION WITH THE CONSTRUCTION OF PUMP STATION RELIABILITY IMPROVEMENTS AND REPLACEMENT OF THE DIESEL FUEL STORAGE TANK AT MAIN STREET PUMP STATION.

(The Board will be asked to authorize execution of the amendment.)

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

VI. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Labor Negotiations – Unrepresented Employees

District Negotiator – District Manager/Personnel Committee

B. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Labor Negotiations – Management Employees

District Negotiator – Personnel Committee

VII. NEW BUSINESS (CONT.)

MOTION:

H. RESOLUTION NO. 933 ESTABLISHING SALARIES AND BENEFITS FOR DISTRICT UNREPRESENTED EMPLOYEES

MOTION:

- (The Board will be asked to adopt the resolution)
- I. RESOLUTION NO. 934 ESTABLISHING SALARIES AND BENEFITS FOR MANAGEMENT EMPLOYEES
(The Board will be asked to adopt the resolution)

VIII. BOARD OF DIRECTORS

IX. ADJOURNMENT

INFORMATIONAL

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