

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: September 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 SPECIAL BOARD MEETING OF AUGUST 2, 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 29, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF JUNE 30, 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 21, 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. AUTHORIZATION TO EXECUTED AMENDED AGREEMENT BETWEEN SANITARY/SANITATION DISTRICTS IN MARIN COUNTY FOR THE COOPERATIVE USE OF A SAFETY DIRECTOR
(The Board will be asked to authorize the amended agreement.)
- MOTION:** K. 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. CONSIDER REQUEST OF MARY FRASER FOR REFUND OF A PORTION OF THE SEWER SERVICE CHARGES ASSESSED PARCEL APN 064-082-02 FOR FISCAL YEARS 2007/08 THROUGH 2009/10.
(The Board will be asked to consider the matter and provide direction to staff.)

INFO/MOTION:

- B. RESOLUTION NO. 935 COMMENDING GARY STENVERS FOR 32 YEARS OF SERVICE TO THE DISTRICT
(The Board will be asked to adopt the resolution.)

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 Recruitment
 6. USEPA Administrative Compliance Order - Report on Meeting with USEPA and Regional Water Board regarding October 15, 2010 Condition Assessment and Capacity Assurance Plans
 7. Amendment of Supplemental Environmental Project - Private Lateral Grant Program
- B. Board Secretary/Office Manager
- C. Accountant
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

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