

**AGENDA**

**SPECIAL 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: October 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 BOARD MEETING OF SEPTEMBER 7, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF CAPITAL PROJECT AND CONSTRUCTION COMMITTEE MEETING OF SEPTEMBER 20, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF SEPTEMBER 21, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE MEETING OF SEPTEMBER 22, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** E. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF SEPTEMBER 24, 2010  
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. 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. 2011 MARIN CITY AND GRAVITY INTERCEPTOR COLLECTION SYSTEM REHABILITATION PROJECT – AUTHORIZE EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH WEST YOST ASSOCIATES FOR FINAL DESIGN SERVICES  
(The Board will be asked to consider authorizing execution of the amendment.)
- INFO/MOTION:** B. RESOLUTION NO. 936 ACCEPTING RIGHTS TO CERTAIN PROPERTY FOR PUBLIC USE IN CONNECTION WITH THE LOCUST STREET PUMP STATION IMPROVEMENT PROJECT  
(The Board will be asked to adopt the resolution.)

- INFO/MOTION:** C. SODIUM BISULFITE BUILDING AND ADDITIONAL PLANT IMPROVEMENTS PROJECT – APPROVE CONTRACT CHANGE ORDERS AND INCREASE THE GENERAL MANAGER’S CHANGE ORDER AUTHORIZATION APPROVAL LIMIT  
(The Board will be asked to consider approval of the change orders and to increase the General Managers authorization approval amount for the project.)
- INFO/MOTION:** D. ESTABLISH AN ELECTRICAL/INSTRUMENTATION AND MECHANICAL TECHNOLOGIST III CLASSIFICATION, APPROVE THE JOB DESCRIPTION AND COMPENSATION AND APPOINT ROBERT SCHMIDT TO THE ELECTRICAL/INSTRUMENTATION AND MECHANICAL TECHNOLOGIST III POSITION  
(The Board will be asked to approve the recommended actions.)
- MOTION:** E. MARIN COUNTY LAFCO CALL FOR NOMINATIONS – ALTERNATE SPECIAL DISTRICT MEMBER  
(The Board will be asked to consider nominating a member of the Board or another special district for the alternative special district member seat.)

**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. Pump Station Reliability Improvements
  6. Main Street Pump Station - Upgrade of Diesel Fuel Storage Tank
  7. USEPA Administrative Compliance Order - October 15, 2010 Condition Assessment and Capacity Assurance Plan Reports
  8. Personnel Recruitments, Administrative Assistant and Plant Superintendent
- 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. Marin Headlands Fire and Emergency Medical Services Transition
2. CASA News from the Capital – Final Legislative Bill Disposition
3. BAAQMD Notice of Violation – SMCSO Report Explaining Cause and Circumstances dated September 8, 2010

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