

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: December 6, 2010
7:30 P.M.**

I. ROLL CALL: Arnott, Beers, Gergus, Wohlschlaeger

II. TCSD AND CITY OF SAUSALITO REPORTS

III. CONSENT CALENDAR

MOTION: A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 1, 2010

(The Board will be asked to approve minutes of the noted meeting)

MOTION: B. APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 17, 2010

(The Board will be asked to approve minutes of the noted meeting)

MOTION: C. APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 19, 2010

(The Board will be asked to approve minutes of the noted meeting)

MOTION: D. 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

MOTION A. APPOINTMENT TO FILL THE OPEN SEAT ON THE DISTRICT BOARD OF DIRECTORS

(The Board will be asked to make an appointment to fill the open seat on the Board of Directors and direct the District Secretary to swear in the appointed individual.)

INFO/MOTION B. PLANT HEADWORKS AND PRIMARY TREATMENT IMPROVEMENT PROJECT, AUTHORIZE EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT TO AMEND THE SCOPE OF SERVICE AND CONTRACT COST CEILING TO INCLUDE PLANNING AND PRELIMINARY DESIGN SERVICES IN CONNECTION WITH THE EXPANSION OF SECONDARY TREATMENT PLANT CAPACITY
(The Board will be asked to authorize execution of the amendment.)

- INFO/MOTION:** C LOCUST STREET PUMP STATION PROJECT – ACCEPT CULTURAL RESOURCES INVENTORY AND EVALUATION REPORT PREPARED BY GARCIA AND ASSOCIATES AND AUTHORIZE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NUTE ENGINEERING TO INCLUDE EXTENDED PHASE I ARCHAEOLOGICAL INVESTIGATION SERVICES.
(The Board will be asked to consider accepting the report and authorizing execution of the amendment.)
- INFO/MOTION:** D A RESOLUTION RECOGNIZING THE SERVICE OF WILLIAM R. BERKMAN TO THE SAUSALITO-MARIN CITY SANITARY DISTRICT AND TO THE RESIDENTS OF THE CITY OF SAUSALITO AND COMMUNITIES OF MARIN CITY AND TAMALPAIS VALLEY
(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. MSPS Fuel Storage Tank Report
 6. Environmental Impact Assessment – November 13th Discharge of Non-dechlorinated Final Effluent
 7. Interim Wet Weather Conveyance System Improvements
 8. Scotties and Highway Booster Pump Station Improvements – Evaluation and Selection of Engineering Consultant
 9. Marine Mammal Center Supplemental Environmental Project
 10. SWRCB Proposed Toxicity Policy
- B. District Secretary/Office Manager
1. Holiday Party
 2. Administrative Assistant and Plant Superintendent Recruitments
- C. Accountant
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

INFORMATIONAL

1. SMCSO Letter to Army Corps of Engineers date November 16, 2010 Re: Wet Weather Sewer Overflow mitigation Improvements
2. CASA Alert – SWRCB Proposed Toxicity Policy

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