

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 2, 2009
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 AUGUST 3, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF INFLOW AND INFILTRATION COMMITTEE
MEETING OF AUGUST 20, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. 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

- INFORMATIONAL:** A. RECEIVE A REPORT FROM TCSD REGARDING DELAY IN QUARTERLY
PAYMENTS OF ANNUAL SEWER AND CAPACITY CHARGE.
(The Board will receive a report on the matter.)
- INFO/MOTION** B. CONSIDER CLAIM FROM DAN YOAKUM FOR LOSS OF EARNINGS AND
OTHER DAMAGES ARISING FROM FEBRUARY 17, 2009 SEWAGE SPILL
(The Board will be asked to reject the claim.)

VI. NEW BUSINESS

- INFO/MOTION:** A. REGIONAL WATER QUALITY CONTROL BOARD CLEANUP AND
ABATEMENT ORDER NO. R2-2009-0010, AMENDMENT OF
PROFESSIONAL SERVICES AGREEMENTS FOR ASSISTANCE IN
PREPARING TECHNICAL REPORTS
(The Board will be presented a report on the matter and asked to authorize the
amendment of the agreements.)
- INFO/MOTION:** B. RESOLUTION NO. 922 AUTHORIZING THE FUNDING OF EMPLOYEE
CONTRIBUTIONS TO PUBLIC EMPLOYEES' RETIREMENT SYSTEM ON
BEHALF OF EMPLOYEES
(The Board will be asked to adopt the resolution.)
- INFO/MOTION:** C. SECONDARY SEDIMENTATION BASIN NO. 1 SLUDGE COLLECTOR
REPLACEMENT – AUTHORIZE AWARD OF CONSTRUCTION
CONTRACT
(The Board will be asked to award the contract.)

MOTION:

D. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION, 2009 BOARD ELECTIONS

(The Board will be asked to vote for one of three candidates for Region 3 Seat A.)

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. Settlement Agreement between Regional Water Board and SMCSO

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. WERF - Legal and Funding Issues During Private Lateral Rehabilitation

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