

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
SAUSALITIO, CALIFORNIA 94965**

**DATE: January 4, 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 DECEMBER 7, 2009

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

MOTION: B. 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. WET WEATHER IMPROVEMENT PROGRAM

(The Board will receive a report on the matter.)

VI. NEW BUSINESS

INFO/MOTION: A. LOCUST STREET PUMP STATION IMPROVEMENTS – AUTHORIZE EXECUTION OF PROFESSIONAL SERVICE AGREEMENT AMENDMENT WITH NUTE ENGINEERING.

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

MOTION: B. SELECTION OF OFFICERS AND COMMITTEES OF THE BOARD

(The Board will be asked to select officers and Board committees)

INFO/MOTION: C. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY – NOTICE OF INTENT TO RESTATE THE CSRMA JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS

(The Board will be asked to approve the proposed revisions to the Joint Powers agreement and bylaws.)

INFO/MOTION: D. ACCEPTANCE OF FISCAL YEAR 2008/09 FINANCIAL STATEMENTS

(The Board will be asked to approve the auditor's report.)

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. Adopted Order Setting Administrative Civil Liability for SMCSO re August 10, 2008 and February 19, 2009 spills
6. Interim Wet Weather Storage and Bypass Pumping along Marinship Way
7. Fort Baker Road Improvements

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. Excerpt from December 17, 2009 SASM Board Meeting Staff Report & CH2M-Hill Report dated December 15, 2009 – Equalization Pond Storage Capacity Expansion Feasibility Review.
2. SMCSO letter dated December 17, 2009 Regarding Tentative Order R2-2009- XXXX – Submittal of Review Comments
3. CASA News – December 17, 2009
4. Adopted Regional Water Board Order No. R2-2009-0090, Setting Administrative Civil Liability for SMCSO

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