

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: February 1, 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 MEETING OF JANUARY 4, 2010
(The Board will be asked to approve minutes of the noted meeting)

MOTION: B. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF
JANUARY 12, 2010
(The Board will be asked to approve minutes of the noted meeting)

MOTION: C. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JANUARY
15, 2010
(The Board will be asked to approve minutes of the noted meeting)

MOTION: D. APPROVAL OF MINUTES OF FINANCE, INSURANCE AND BUDGET
COMMITTEE MEETING OF JANUARY 28, 2010
(The Board will be asked to approve minutes of the noted meeting)

MOTION: E. 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

INFORMATIONAL: A. TCSD LETTER DATED JANUARY 14, 2010 REQUESTING AMENDMENT
OF SERVICE CONTRACT IN CONNECTION WITH THE FINANCING OF
TCSD'S SHARE OF SMCSO CAPITAL CHARGES – RECEIVE
PRESENTATION FROM TCSD REPRESENTATIVES
(The Board will be presented a report on the matter.)

- INFO/MOTION:** B. LOCUST STREET PUMP STATION IMPROVEMENTS – CONSIDER AND APPROVE PRELIMINARY LAYOUT OF NEW PUMP STATION FACILITIES
(The Board will be asked to review and approve the pump station layout.)
- INFO/MOTION:** C. WET WEATHER IMPROVEMENT PROJECT – AUTHORIZE AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT FOR STRATEGIC PLANNING AND COMMUNITY OUTREACH ASSISTANCE.
(The Board will be asked to approve the amendment.)
- INFO/MOTION:** D. REPORT ON CORROSION DAMAGE IN FIXED FILM REACTOR PIPE GALLERY
(The Board will be presented a report on the matter)
- INFORMATIONAL:** E. RECEIVE REPORT ON SCOTTY’S FORCE MAIN DAMAGE AND JANUARY 18, 2009 WASTEWATER SPILL
(The Board will be provided a report on the matter.)
- INFO/MOTION:** F. SELECTION OF OFFICERS AND COMMITTEES OF THE BOARD
(The Board will be asked to select officers and Board committees)

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
- B. Board Secretary/Office Manager
- C. Accountant
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

INFORMATIONAL - None

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