

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: March 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 FEBRUARY 1, 2010

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

MOTION: B. APPROVAL OF MINUTES OF FINANCE, INSURANCE AND BUDGET COMMITTEE MEETING OF FEBRUARY 17, 2010

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

MOTION: C. APPROVAL OF MINUTES OF INTERAGENCY COORDINATION COMMITTEE MEETING OF FEBRUARY 18, 2010

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

MOTION: D. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF FEBRUARY 25 AND 26, 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

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

(The Board will be presented a report on the matter.)

INFORMATIONAL: B. RECEIVE REPORT ON SCOTTY'S FORCE MAIN DAMAGE AND JANUARY 18, 2009 WASTEWATER SPILL

(The Board will be provided a report on the matter.)

VI. NEW BUSINESS

- INFO/MOTION:** A. MARIN CITY COLLECTION SYSTEM REPAIR AND REHABILITATION PROJECT – AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES FOR PRELIMINARY DESIGN SERVICES.
(The Board will be asked to approve the agreement.)
- INFO/MOTION:** B. NEXGEN ASSET MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES – AUTHORIZE PURCHASE OF SOFTWARE LICENSES AND IMPLEMENTATION SERVICES
(The Board will be asked to authorize the issuance of a purchase order contract with the supplier.)
- INFO/MOTION:** C. BAY INSTITUTE'S STUDENTS AND TEACHERS RESTORING A WATERSHED (STRAW) PROJECT – CONSIDER HELPING TO SPONSOR THE PROJECT
(The Board will be asked to consider making a contribution to the project.)
- INFO/MOTION:** D. CALIFORNIA SPECIAL DISTRICTS LEGISLATIVE DAY – SHERATON GRAND HOTEL, SACRAMENTO, CA MAY 11-12, 2010
(The Board will be asked to approve any director wishing to attend the meeting.)

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

1. Water Environment Federation- This Week in Washington, February 5, 2010
2. Water Environment Federation- This Week in Washington, February 19, 2010
3. 2009 Pollution Prevention Program Annual Report

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