

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: August 3, 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 JULY 6, 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 JULY 16, 2009
(The Board will be asked to approve minutes of the noted meeting)

MOTION: C. APPROVAL OF MINUTES PERSONNEL COMMITTEE MEETING OF JULY
14, 2009
(The Board will be asked to approve minutes of the noted meeting)

MOTION: D. APPROVAL OF MINUTES OF REGIONAL WATER BOARD SETTLEMENT
AD HOC COMMITTEE MEETING OF JULY 22, 2009
(The Board will be asked to approve minutes of the noted meeting)

MOTION: E. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JULY 23,
2009
(The Board will be asked to approve minutes of the noted meeting)

MOTION: F. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF
JULY 24, 2009
(The Board will be asked to approve minutes of the noted meeting)

MOTION: G. 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. PUBLIC HEARING ON SEWER SERVICE CHARGE REPORT FOR THE
FISCAL YEAR 2009-2010
(The Board will hold a public hearing and receive comments regarding the sewer service report for Fiscal Year 2009-2010)

MOTION: B. RESOLUTION NO. 921, RESOLUTION OVERRULING PROTEST AND
CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR FISCAL
YEAR 2009-2010
(The Board will be asked to adopt the resolution)

- INFO/MOTION:** C. ADOPT ORDINANCE NO. 86, AN ORDINANCE ADOPTING SEWER SERVICE CHARGE FOR FISCAL YEAR 2009-10
(The Board will be asked to adopt the ordinance)
- INFORMATIONAL:** D. 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:** E. 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.)
- INFO/MOTION:** F. CONSIDER CLAIM FROM JUDITH LAMBTON FOR LOSS OF EARNINGS MEDICAL TREATMENT RELATED LOSS ARISING FROM SLIP AND FALL INCIDENT ON OR AROUND FEBRUARY 20, 2009
(The Board will be asked to reject the claim.)
- INFO/MOTION** G. CONSIDER CONSENT OF MYERS NAVE REPRESENTATION OF SMCSO IN MATTERS RELATING TO TCSD
(The Board will be presented a report on the matter and asked to consider execution of a conflict of interest waiver.)
- MOTION:** H. CONSIDER CHANGE IN DATE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS IN SEPTEMBER.
(Because the Labor Day Holiday falls on the normal date of the September Board meeting, the Board will be asked to consider changing the date and location of the meeting.)
- MOTION:** I. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2009 ANNUAL CONFERENCE, SEPTEMBER 21-24, 2009, RENAISSANCE ESERALDA, INDIAN WELLS, CA
(The Board will be asked to authorize attendance of Directors wishing to attend the conference.)

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. Supplemental Environmental Project – Marine Mammal Center Project
 5. Locust Street Pump Station – Easements
 6. Contract with Redwood Landfill for Biosolids Reuse/Disposal
- B. Board Secretary/Office Manager
1. Report – Office Administrative since Hiring of New Personnel
- C. Accountant
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

INFORMATIONAL

1. SMCSO Letter dated July 10, 2009 to Assembly member Huffman regarding AB 1232
2. CASA - News from the Capital, Legislative Leaders Reach budget Deal
3. CASA – News from the Capital, All-Nighter at the Capitol Produces Budget
4. BACWA Biennial Report to Members dated June, 2009
5. CASA – News from the Capital, Governor Signs Budget and Bill to Eliminate CIWMB

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