

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: MAY 3, 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 APRIL 5, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES PUBLIC INFORMATION COMMITTEE
MEETING OF APRIL 26, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF
APRIL 29, 2010
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. 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

- INFO/MOTION:** A. **Wet Weather Conveyance and Treatment Improvement Project – Authorize Execution of Amendment No. 5 to Professional Services Agreement with RMC Water and Environment in connection with Preliminary Engineering related Services.**
(The Board will be presented a report on the matter and the board will be asked to approve the amendment.)

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. Scotties Force Main Repair and Cost Recovery

6. Biosolids to Energy Project 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

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