

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
SAUSALITO, CALIFORNIA 94965**

**DATE: October 5, 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 SEPTEMBER 2, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF
SEPTEMBER 2, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF INFLOW AND INFILTRATION COMMITTEE
MEETING OF SEPTEMBER 17, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF
SEPTEMBER 30, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** E. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING OF
OCTOBER 2, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. 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 agendaized, 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 agendaized 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. REGIONAL WATER QUALITY CONTROL BOARD ADMINISTRATIVE
CIVIL LIABILITY COMPLAINT NO. R2-2009-0043, SETTLEMENT
AGREEMENT AND MUTUAL RELEASE
(The Board will be asked to authorize the execution of the agreement.)

- INFO/MOTION:**
- B. SODIUM BISULFITE BUILDING AND ADDITIONAL PLANT IMPROVEMENTS PROJECT
 - 1. ADVERTISEMENT OF NOTICE INVITING BIDS AND PROJECT SUMMARY REPORT
(The Board will be presented a report on the matter.)
 - 2. AMENDMENT OF PROFESSIONAL SERVICE AGREEMENT WITH KENNEDY/JENKS ENGINEERS FOR SERVICES DURING CONSTRUCTION
(The Board will be asked to authorize execution of the agreement.)
 - 3. SOLE SOURCE PURCHASE OF CHEMICAL DOSING PUMPS
(The Board will be asked to authorize the purchase.)
- INFO/MOTION:**
- C. USEPA ADMINISTRATIVE COMPLIANCE ORDER – RECEIVE REPORT ON RESULTS OF 2008/09 WET WEATHER FLOW MONITORING
(The Board will be presented a report on the matter)
- INFO/MOTION:**
- D. MARINSHIP WAY INTERIM WET WEATHER STORAGE – AUTHORIZE RENTAL AND SERVICING OF STORAGE TANKS
(The Board will be asked to authorize the rental and service of the storage tanks.)
- INFO/MOTION:**
- E. REIMBURSEMENT EMPLOYEE’S COST TO REPLACE A BROKEN WINDOW CAUSED BY VANDALISM OF VEHICLE PARKED ON FORT BAKER ROAD.
(The Board will be asked to consider reimbursement of Operator-in-training Zamacona’s cost to replace the broken window.)
- MOTION:**
- F. SAN FRANCISCO ESTUARY INSTITUTE - 2009 ANNUAL REGIONAL MONITORING PROGRAM MEETING, SCOTTISH RITE CENTER, OAKLAND CA
(The Board will be asked to authorize attendance of 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
 - 5. September 2009 Bioassay Test Failure
 - 6. Locust Street Pump Station Sewer Line Repair
 - 7. 2008/09 Annual Reports to USEPA and Regional Water Board
- B. Board Secretary/Office Manager
- C. Accountant
 - 1. LAIF - Investment of Reserve Funds
 - 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Labor Negotiations – Unrepresented Employee
District Negotiator – District Manager/Personnel Committee

B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Labor Negotiations – Management Employees
District Negotiator – Personnel Committee

IX. ADJOURNMENT

INFORMATIONAL

1. Letter of Appreciation from John Farnkopf to District and Omar Arias Montez
2. Letter from Ms. Doreen Stock Requesting Board Consideration of a Senior Discount on District Sewer Service Charges
3. CASA News, October 1, 2009
4. Suspension of Proposition 1A, and Establishment of An Interest Rate
5. CASA News September 18, 2009
6. CASA News from the Capital, September 14, 2009

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