

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: November 2, 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 OCTOBER 5, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF PUBLIC INFORMATION COMMITTEE
MEETING OF OCTOBER 14, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF OCTOBER
20, 2009
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES OF PUBLIC INFORMATION COMMITTEE
MEETING OF OCTOBER 29, 2009
(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. TAMALPAIS COMMUNITY SERVICES DISTRICT – CONSIDER
REQUEST FOR 20 YEAR FINANCING OF CAPITAL CHARGES
(The Board will receive a report on the matter.)

VI. NEW BUSINESS

- INFO/MOTION:** A. MUNICIPAL BOND FINANCING SERVICES – AUTHORIZE
**EXECUTION OF PROFESSIONAL SERVICE AGREEMENT WITH
STONE AND YOUNGBERG, LLC.**
(The Board will be asked to authorize the execution of the agreement.)

- INFO/MOTION:** **B. POLLUTION PREVENTION – PROPOSED MERCURY AMALGAM PROGRAM**
(The Board will receive a report and will be asked to approve the program)
- INFO/MOTION:** **C. PUBLIC OUTREACH SERVICES – AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH THE LEW EDWARDS GROUP FOR NEWSLETTER AND PROPOSITION 218 SERVICES.**
(The Board will be asked to authorize the execution of the agreement.)
- INFO/MOTION:** **D. RESOLUTION NO. 925 - ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION OF ADMINISTRATION BUILDING FOUNDATION UPGRADE PROJECT**
(The Board will be asked to adopt the resolution.)
- INFORMATIONAL:** **E. PUBLIC EDUCATION PROGRAM OF THE YEAR AWARD PRESENTED TO THE MARIN WASTEWATER POLLUTION PREVENTION GROUP BY THE REDWOOD EMPIRE SECTION OF THE CALIFORNIA WATER ENVIRONMENT ASSOCIATION**
(The Board will be presented a report on the matter.)

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. Locust Street Pump Station Easement Acquisition
 6. Baker Tank Staging along Marinship Way
 7. EPA & Regional Water Board Meeting Re: Ballasted Flocculation
- B. Board Secretary/Office Manager
- C. Accountant
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

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