

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: December 7, 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 NOVEMBER 2, 2009

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

MOTION: B. APPROVAL OF MINUTES OF CAPITAL PROJECTS COMMITTEE MEETING OF NOVEMBER XX, 2009

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

MOTION: C. APPROVAL OF MINUTES OF PUBLIC INFORMATION COMMITTEE MEETING OF DECEMBER 1, 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.)

INFORMATIONAL: B. WET WEATHER IMPROVEMENT PROGRAM

VI. NEW BUSINESS

MOTION: A. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS
(Administer the Oath of Office to newly elected Directors and Select Officers)

- INFO/MOTION:** **B. SEWER SERVICE CHARGE AND RESERVES FINANCIAL PLANNING – AUTHORIZE EXECUTION OF PROFESSIONAL SERVICE AGREEMENT WITH HILTON FARNKOPF AND HOBSON, INC.**
(The Board will be asked to authorize the execution of the agreement.)
- INFO/MOTION:** **C. POLLUTION PREVENTION – PROPOSED MERCURY AMALGAM PROGRAM**
(The Board will receive a report and will be asked to approve the program)
- INFO/MOTION:** **D. EMPLOYEE SALARY AND BENEFIT TRIANNUAL REVIEW – AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH KOFF AND ASSOCIATES FOR MARKET SURVEY AND EQUITY REVIEW.**
(The Board will be asked to authorize the execution of the agreement.)
- INFO/MOTION:** **E. RESOLUTION NO. XXX - ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION FOR SECONDARY CLARIFIER SLUDGE COLLECTOR REPLACEMENT PROJECT**
(The Board will be asked to adopt the resolution.)
- INFO/MOTION:** **F. SLUDGE DEWATERING IMPROVEMENTS PROJECT - APPROVE CHANGE ORDERS AND ADOPT RESOLUTION NO. 925 - ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION**
(The Board will be asked to approve the change orders and adopt the resolution.)
- INFO/MOTION:** **G. AUTHORIZE PURCHASE OF PORTABLE ENGINE DRIVEN EMERGENCY PUMPING EQUIPMENT**
(The Board will be asked to authorize the purchase.)
- INFO/MOTION:** **H. MARIN CITY COLLECTION SYSTEM REPAIR AND REHABILITATION - AUTHORIZE EXECUTION OF A CONTRACT FOR SEWER CLEANING, TELEVISION INSPECTION AND CONDITION ASSESSMENT SERVICES**
(The Board will be asked to authorize the contract services.)
- INFO/MOTION:** **I. CONSIDER RESPONSE TO MARIN SCOPE “ONE PERSON’S VIEW” EDITORIAL BY FLOYD DEAN REGARDING TREATMENT PLANT**
(The Board will be asked to consider a proposed response to the editorial.)
- MOTION:** **J. CASA MID-YEAR CONFERENCE, JANUARY 13-15, 2010 – DESERT SPRINGS JW MARRIOT, PALM DESERT, CA**
(The Board will be asked to authorize attendance for any Director 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. 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.