

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: April 4, 2011
7:30 P.M.**

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact Bob Simmons, District Manager at (415) 332-0244. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting and service.

In conformance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and its distribution less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda.

I. ROLL CALL: Arnott, Beers, Gergus, Ring, Wohlschlaeger

II. TCSD AND CITY OF SAUSALITO REPORTS

III. CONSENT CALENDAR

- MOTION:** A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 7, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 1, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. 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. TEMPORARY TREATMENT PLANT PUMPING SYSTEM PROJECT – DECLARE PROJECT A CONTINUING EMERGENCY AND AFFIRM EXCEPTION TO PUBLIC CONTRACT CODE BIDDING REQUIREMENTS
(The Board will be presented an oral report on the matter and asked to declare the project a continuing emergency)

- INFO/MOTION:** B. CERTIFICATION INCENTIVE PROGRAM – APPROVAL OF PROGRAM REVISIONS
(The Board will be asked to approve the changes.)
- INFO/MOTION:** C. SODIUM BISULFITE BUILDING AND ADDITIONAL PLANT IMPROVEMENTS PROJECT – INCREASE THE GENERAL MANAGER’S CHANGE ORDER AUTHORIZATION APPROVAL LIMIT
(The Board will be asked to authorize the recommended action.)
- INFO/MOTION:** D. SELECTION OF SECRETARY OF THE DISTRICT.
(The Board will be asked to assign the duties of the District Secretary to another person.)
- INFO/MOTION:** E. RESOLUTION NO. 946 COMMENDING FRED ESMUNDO FOR DISTINGUISHED SERVICE.
(The Board will be asked to adopt the resolution.)
- MOTION:** F. CASA SPRING CONFERENCE, APRIL 27-29, 2011 – SACRAMENTO HYATT REGENCY, 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. Operations Report
 2. Safety Program
 3. EEO Report/Harassment Report
 4. Odor Report
 5. Report on Unexpected Leave of District Secretary
 6. Locust Street Pump Station Improvements Project
 7. PG&E Peak Energy Demand Reduction Program
 8. Biosolids to Energy Project
 9. Marin City Collection System Rehabilitation Project
 10. Pump Station Reliability Project
 11. Front End Loader Purchase and Biosolids Hauling Contract
- B. Finances
1. LAIF - Investment of Reserve Funds
 2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

INFORMATIONAL

1. BACWA Bulletin, April 2011
2. Locust Street Pump Station Improvements Bid Summary
3. Assembly Bill No. 457

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