

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 5, 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 Rebecca Vaughn, Office Manager/District Secretary 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, Rheiner, Ring,
SWEARING IN OF NEWLY ELECTED AND APPOINTED BOARD MEMBERS -
BEERS, RING, AND RHEINER**

II. TCSD AND CITY OF SAUSALITO REPORTS

III. CONSENT CALENDAR

MOTION:

- A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 7, 2011
(The Board will be asked to approve minutes of the noted meeting)

MOTION:

- B. APPROVAL OF MINUTES OF THE PUBLIC INFORMATION COMMITTEE MEETING OF NOVEMBER 21, 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 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. RESOLUTION NO. 955, A RESOLUTION RECOGNIZING THE SERVICE OF NORMAN WOHLSCHLAEGER TO THE SAUSALITO-MARIN CITY SANITARY DISTRICT AND TO THE RESIDENTS OF THE CITY OF SAUSALITO AND THE COMMUNITIES OF MARIN CITY AND TAMALPAIS VALLEY
(The Board will be asked to adopt the resolution.)

- INFO/MOTION:** B. TEMPORARY PUMPING AND FFR VALVE REPLACEMENT PROJECT – ADOPT RESOLUTION NO. 956, ACCEPTING COMPLETION OF THE PROJECT AND DIRECTING FILING OF NOTICE OF COMPLETION
(The Board will be asked to adopt the resolution.)
- INFO/MOTION:** C. MARIN CITY COLLECTION SYSTEM REHABILITATION PROJECT, APPROVE PUBLIC INFORMATION MATERIALS AND AUTHORIZE ADVERTISEMENT OF THE NOTICE INVITING BIDS
(The Board will be presented a report on the matter and asked to approve the outreach materials and authorize advertise of the project.)
- INFORMATIONAL:** D. BAY AREA BIOSOLIDS TO ENERGY COALITION - CONSIDER APPROVAL OF A SECOND AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT TO ADD THE CITIES OF SANTA ROSA AND SAN JOSE AS COALITION MEMBERS
(The Board will be presented a report on the matter and asked to approve the amendment.)
- INFO/MOTION:** E. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES - 2012 MID-YEAR CONFERENCE, JANUARY 18-20th DESERT SPRINGS JW MARRIOTT, PALM DESERT CA.
(The Board will be asked to authorize attendance of 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 Pharmaceutical Depository, City of Sausalito and Marin City
 - 5 Most Sensitive Species Chronic Toxicity Screening
 - 6 Beach Force Main Abandonment Project
 - 7 Main Street Pump Station Reliability Improvements
 - 8 Locust Street Pump Station Improvement Project
 - 9 Headworks, Primary and Secondary Treatment Improvements Project
- B. District Secretary/Office Manager
1. Controller Compensation Disclosure Report
 2. Recruitment for Operator-In-Training/O&M Technician I
- C. Finances
1. LAIF - Investment of Reserve Funds
 2. Operating Fund Financial Report
 3. Capital Job Cost Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

INFORMATIONAL

- 1 Letter from Robert Miller, houseboat owner at Kappas Marina, dated November 21, 2011 requesting sewer service charge relief through tiered rate structure.
- 2 MSPS Reliability Improvement Project Letter of Support from Water Board Staff
- 3 CSDA Summary of California Forward Initiative dated November-7-11
- 4 2011 State Controller Compensation Disclosure Report
- 5 CSDA e-NEWS dated November 14 & 21, 2011

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