

AGENDA

**SPECIAL 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: October 19, 2011
1:00 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 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. CONSENT CALENDAR - NONE**

III. 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.)

IV. UNFINISHED BUSINESS - NONE

V. NEW BUSINESS

INFO/MOTION:

- A. PLANT HEADWORKS, PRIMARY AND SECONDARY TREATMENT IMPROVEMENTS PROJECT – WORKSHOP ON FINDINGS AND RECOMMENDATIONS OF PLANNING AND PREDESIGN STUDIES, ACCEPTANCE OF THE PLANNING AND PREDESIGN REPORT, AND DISCUSSION OF NEXT STEPS**

(A presentation will be made to the Board with regard to completed project planning and predesign work and the Board will be asked to accept the report and provide direction to staff.)

VI. BOARD OF DIRECTORS

VII. ADJOURNMENT

INFORMATIONAL - NONE

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