

AGENDA

**SPECIAL MEETING OF THE BOARD
OF THE SAUSALITO-MARIN CITY SANITARY DISTRICT
COUNTY OF MARIN, STATE OF CALIFORNIA
CONFERENCE ROOM, #1 FORT BAKER ROAD
SAUSALITO, CALIFORNIA**

**DATE: June 22, 2011
9:00 A.M.**

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

II. 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.)

III. UNFINISHED BUSINESS - NONE

IV. NEW BUSINESS

INFO/MOTION:

A. RESOLUTION NO. 951 ADOPTING THE FISCAL YEAR 2011/12 BUDGET
(The Board will be asked to review and comment on the budget document.)

INFO/MOTION:

B. REVIEW ORDER FOR EMERGENCY ACTION PERTAINING TO THE
PURCHASE OF FIVE KNIFE GATE VALVES FOR THE PRIMARY
EFFLUENT BOX AND FFR SUPPLY PUMP RHABILITATION PROJECT
(The Board will be asked to review the emergency action.)

V. BOARD OF DIRECTORS

VI. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code §54945.9(a))
Krueger v SMCS

VII. ADJOURNMENT

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