

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: July 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 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 JUNE 6, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** B. APPROVAL OF MINUTES OF THE PERSONNEL COMMITTEE MEETING OF MAY 5, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** C. APPROVAL OF MINUTES OF THE PUBLIC INFORMATION COMMITTEE MEETING OF MAY 18, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** D. APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 22, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** E. APPROVAL OF MINUTES OF THE PUBLIC INFORMATION COMMITTEE MEETING OF JUNE 23, 2011
(The Board will be asked to approve minutes of the noted meeting)
- MOTION:** F. 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, AFFIRM EXCEPTION TO PUBLIC CONTRACT CODE REQUIREMENTS
(The Board will be presented a report on the matter and asked to declare the project a continuing emergency)
- INFO/MOTION:** B. PRIMARY EFFLUENT BOX, RECYCLE BOX, FFR PIPE AND VALVE REHABILITATION PROJECT –AWARD CONSTRUCTION CONTRACT TO MONEREY MECHANICAL CORPORATION
(The Board will be asked to award the construction contract.)
- INFO/MOTION:** C. PUMP STATION RELIABILITY IMPROVEMENTS PROJECT – AUTHORIZE THE NOTICE INVITING BIDS FOR THE PROJECT
(The Board will be asked to authorize the advertisement of the notice.)
- INFO/MOTION:** D. MAIN STREET PUMP STATION RELIABILITY IMPROVEMENTS – CONSIDER VISUAL IMPACTS, OPERATIONAL CONSIDERATIONS, PUBLIC COMMENTS AND OTHER FACTORS IN SELECTING A PLAN FOR PLACEMENT OF THE PORTABLE ENGINE DRIVEN PUMP AT THE MAIN STREET PUMP STATION.
(The Board will be presented a report on the matter and asked to provide direction to staff.)
- INFO/MOTION:** E. 2011/12 PUBLIC OUTREACH SERVICES – AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RAUCH COMMUNICATIONS, INC.
(The Board will be asked to authorize staff to execute the agreement.)
- MOTION:** F. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION – 2011 BOARD OF DIRECTORS ELECTIONS FOR REGION 3, SEAT C
(The Board will be asked to cast a vote for one of two candidates.)
- MOTION:** G. CASA ANNUAL CONFERENCE, AUGUST 10-13, 2011 – MISSION BAY HILTON, SAN DIEGO 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. CARB Registration of Tier III Portable Pump for Main Street and Scotties Pump Stations
 6. Beach Force Main Abandonment/Alternative Sewer Service for Beach Hillside Residents
 7. Computer Server Relocation
 8. Office Manager /Recruitment

B. Finances

1. LAIF - Investment of Reserve Funds
2. Monthly Financial Report

VII. BOARD OF DIRECTORS

VIII. ADJOURNMENT

INFORMATIONAL

1. Locust Street Pump Station Facility Plan Approval and Preliminary Funding Commitment for State Revolving Fund Program
2. CASA News from the Capital "Plan C" Budget is sent to the Governor

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