

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
SAUSALITO-MARIN CITY SANITARY DISTRICT**

March 16, 2011

The special meeting of the Sausalito-Marín City Sanitary District was held on March 16, 2011 at 2:00 p.m., 420 Litho Street, City Council Chambers, Sausalito, California

**I. ROLL CALL**

Directors Present: Arnott, Beers, Gergus, Ring

Directors Absent: Wohlschlaeger

Staff Present: General Manager Bob Simmons and Operations Superintendent  
Craig Justice

Also Present: Kent Alm, District Counsel

**II. CONSENT CALENDAR- NONE**

**III. GENERAL PUBLIC - NONE**

**IV. UNFINISHED BUSINESS- NONE**

**V. NEW BUSINESS**

**A. WASTEWATER COLLECTION, TREATMENT AND DISPOSAL AGREEMENT BETWEEN SMCS D AND TCSD – AUTHORIZE THE BOARD PRESIDENT TO SIGN A LETTER TO THE TCSD BOARD OF DIRECTORS IN CONNECTION WITH THE AMENDMENT OF THE SUBJECT AGREEMENT – Manager**

Manager Simmons advised the Board that TCSD submitted a staff report in October 2010 that presented several proposed amendments that it would like to make to the Wastewater Collection, Treatment, and Disposal Agreement between TCSD and SMCS D. The District's TCSD Ad Hoc Committee, District Counsel and staff met several times over the past several months to review the TCSD proposed amendments and to discuss possible changes that the District might want to make to the agreement. From those discussions, District Counsel prepared several guiding principles that would be used to negotiate specific changes to the agreement. A draft letter to TCSD was prepared that presents those principles. It was reviewed and commented on by the Ad Hoc Committee and is being submitted to the full Board for review and comment. The Board is also being asked to authorize the Board President to sign the letter.

The Board reviewed the draft letter and made several revisions.

- **MOTION:** Authorize the Board President to sign the letter to TCSD.


M/S/C- Ring, Gergus,

VOTE: Arnott, Beers, Gergus, Ring,  
ABSENT: Wohlschlaeger

VI. BOARD OF DIRECTORS – NONE.

VIII ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

A handwritten signature in cursive script, reading "Robert A. Ammons", written in black ink. The signature is positioned above a horizontal line.

Board Secretary