

**AGENDA**

**REGULAR BOARD MEETING  
SAUSALITO-MARIN CITY SANITARY DISTRICT  
COUNTY OF MARIN, STATE OF CALIFORNIA**

**SAUSALITO CITY HALL  
COUNCIL CHAMBERS  
420 LITHO STREET  
SAUSALITO, CALIFORNIA 94965**

**MONDAY, FEBRUARY 4, 2019  
6:00 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 the 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.

*To download the full Board Meeting Packet, please visit: [www.smcsd.net](http://www.smcsd.net)*

**I. MEETING ROLL CALL: ARNOTT, BEERS, DELANO, RHEINER, RING**

**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 acting 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. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
*Sausalito-Marin City Sanitary District v. Tamalpais Community Services District,*  
Marin County Superior Court Case No. CIV 1702745

**IV. CONSENT CALENDAR**

**MOTION:**

- A. MINUTES OF THE REGULAR BOARD MEETING  
JANUARY 7, 2019  
(The Board is requested to approve minutes of the meeting)

**MOTION:**

- B. MINUTES OF THE SEWER COMMITTEE MEETING  
JANUARY 14, 2019  
(The Board is requested to approve minutes of the meeting)

**MOTION:** C. MONTHLY EXPENDITURES  
JANUARY 1, 2019 – JANUARY 28, 2019  
(The Board is requested to ratify the monthly expenditures)

**V. NEW BUSINESS**

**INFORMATIONAL:** A. PROFESSIONAL SERVICES AGREEMENT WITH HUMPHREY CONSULTING TO  
UPDATE THE DISTRICT’S SEWER SYSTEM MANAGEMENT PLAN (SSMP)  
WITH A BUDGET NOT TO EXCEED \$10,200  
(Information only – no action required)

**MOTION:** B. COLOMA AND WHISKEY SPRINGS PUMP STATION IMPROVEMENT PROJECT-  
AUTHORIZE THE GENERAL MANAGER TO AMEND THE CAROLLO  
ENGINEERS DESIGN CONTRACT FROM \$452,418 TO \$718,418  
(The Board will be asked to authorize the General Manager to amend the Carollo  
Engineers design contract.)

**MOTION:** C. TREATMENT AND WET WEATHER FLOW UPGRADE PROJECT - AUTHORIZE  
THE GENERAL MANAGER TO AMEND THE INSPECTION SERVICES INC.  
AGREEMENT FROM \$70,995 TO \$127,305  
(The Board will be asked to authorize the General Manager to amend the Inspections  
Services, Inc. agreement)

**VI. GENERAL MANAGER’S REPORT**

**INFORMATIONAL:** A. OPERATIONS

**INFORMATIONAL:** B. ENGINEERING

**INFORMATIONAL:** C. FINANCE

**INFORMATIONAL:** D. BOARD CALENDAR

**VII. BOARD OF DIRECTORS**

**INFORMATIONAL:** A. DIRECTOR’S ROUND TABLE

B. REGULAR BOARD MEETING  
Monday, March 4, 2019 at 6 p.m.  
Sausalito City Hall Council Chambers, 420 Litho Street, Sausalito, California

C. SPECIAL BOARD MEETING/STRATEGIC PLAN WORKSHOP  
Wednesday, March 20, 2019 at 10 a.m.  
SMCSD District Office, 1 East Road, Sausalito, California

**VIII. ADJOURNMENT**

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

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