



COMMISSION MEETING AGENDA

Tuesday, May 8, 2012

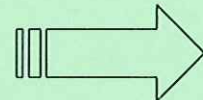
at the Agency Office

7:00 p.m.

Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.

1. Call Meeting to Order/Pledge of Allegiance
2. Roll Call
3. Open Period for Public Participation
Open time for public expression, up to two minutes per speaker, on items within CMSA's jurisdiction and not on the Board of Commissioners' agenda. The Board will not discuss or take action during open time.
4. Consent Calendar: Matters listed under this item are considered routine and will be enacted by one motion. The consent calendar may include resolutions; therefore, the motion, second, and vote will also be applicable to the resolution and recorded accordingly. There will be no separate discussion of these items unless requested by a member of the board or the public prior to the time the board votes on the motion to adopt.
 - a. Minutes of April 10, 2012
 - b. Treasurer's Report—Operating Account—April 2012
 - c. Treasurer's Report—Revenue Bond—April 2012
 - d. Schedule of Investments—April 2012
 - e. Performance Metric Report—April 2012
 - f. NPDES and Process Report—April 2012
 - g. Interim Wastewater Service Agreement with the California Department of Corrections and Rehabilitation
 - h. Financial Auditing Service Agreement with Chavan & Associates
5. Government Finance Officers Association - Distinguished Budget Presentation Award
Recommendation: Accept the Distinguished Budget Presentation Award from the Government Finance Officers Association for the Agency's FY11/12 Budget.

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6. Final Draft FY 2012 Green Business Report
Recommendation: Review the final draft of the Agency's FY12 Green Business Report, and provide comments and/or suggested changes to the General Manager.
7. Sludge Thickening Project – Consultant Selection Process
Recommendation: Authorize the General Manager to prepare a Request for Design Services Proposal for the Sludge Thickening Project, select a qualified consulting firm, and prepare a Professional Services Agreement for the design services.
8. Revised 10-Year Capital Improvement Program (CIP) for the FY13 Budget
Recommendation: Review the revised 10-year Capital Improvement Program, and provide comments to the General Manager.
9. Proposed Fiscal Year 2012-2013 Budget
Recommendation: Review the Agency's Proposed Fiscal Year 2012-2013 (FY 13) Budget and provide comments and/or directions to the General Manager.
10. CMSA Regional Charge Allocation Method Alternatives for the FY13 Budget
Recommendation: Review the CMSA Regional Charge allocation methods, and select the method to allocate the FY13 Regional Charge to the JPA member agencies.
11. North Bay Watershed Association (NBWA) Report*
12. Verbal Report by Commissioners/General Manager*
13. Closed Session (Government Code Section 54954.5)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
California Government Code Section 54956.9(a).
Name of Case : CMSA v Sanitary District No. 1 of Marin County, Matter Pending before potential Arbitrator or Arbitration Panel
14. Reconvene in Open Session (report on action taken during closed session, if any)
15. Next Scheduled Meeting (June 12th at 7:00 pm)

*Information not furnished with agenda

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Central Marin Sanitation Agency at 415-459-1455. For auxiliary aids or services or other reasonable accommodations to be provided by the Agency at or before the meeting, please notify the Agency at least 3 business days in advance of the meeting date (meeting is the second Tuesday of each month). If the Agency does not receive timely notification of your reasonable request, the Agency may not be able to make the necessary arrangements by the time of the meeting.