



COMMISSION MEETING AGENDA

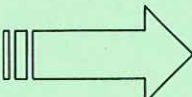
Tuesday, March 13, 2012

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 February 14, 2012
 - b. Treasurer's Report—Operating Account—February 2012
 - c. Treasurer's Report—Revenue Bond—February 2012
 - d. Schedule of Investments—February 2012
 - e. Performance Metric Report—February 2012
 - f. NPDES and Process Report—February 2012
 - g. 2012 CASA Spring Conference
 - h. Procurement of Two Primary Clarifier and Two Aeration Tank Sluice Gates
 - i. Procurement of Primary Clarifier Replacement Equipment
 - j. Bond Counsel Legal Services Agreement with Hawkins Delafield Wood
5. Ragghianti & Frietas Opinion on CMSA Providing Contract Services to Local Agencies Outside the JPA Service Area
Recommendation: Informational, provide direction to staff or take action, as appropriate.

OVER 

6. Digester Improvements/FOG Facility Project – Task Order for Supplemental Engineering During Construction Support Services
Recommendation: Approve Task Order 2E for the Digester Improvement/FOG Facility Project's Professional Services Agreement with Kennedy/Jenks Consultants, and authorize the General Manager to sign the Agreement's amendment for the Task Order.
7. Regional Charge Flow Based Allocation Procedures
Recommendation: Approve the annual flow and three-year flow average Regional Charge allocation procedures as presented or with Board approved edits, and direct staff to incorporate the procedures into the Agency's Revenue Management Financial Policy.
8. February 18, 2012 Violation of CMSA Board Decorum Policy
Recommendation: Consider replacing Commissioner Johnson on the Board Finance Committee with either another RVSD representative or an SRSD representative, and take other actions as appropriate.
9. FY12 RVSD Debt Service Payment
Recommendation: Review the February 16th, 2012, debt service payment letter from RVSD's attorney, and decide how to handle the FY12 underpayment check.
10. RVSD Notice of Default Documents
Recommendation: Review the final draft RVSD Default documents, and decide if the Agency should not file the documents.
11. 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
12. North Bay Watershed Association (NBWA) Report*
13. Verbal Report by Commissioners/General Manager*
14. Next Scheduled Meeting (April 10th at 7:00pm)

* 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.