



COMMISSION MEETING AGENDA
Tuesday, January 8, 2008
at the Agency Office
7:30 p.m.

- * 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 Commissioner's 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 resolutions 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 December 11, 2007
 - b. Treasurer's Report - Operating Account - December 2007
 - c. Treasurer's Report - Revenue Bond - December 2007
 - d. Schedule of Investments - December 2007
 - e. December 2007 NPDES and Process Report
 - f. Resolution to Cancel Second Regular Monthly Board Meetings
 - g. Authorization to Engage Parker Diving to Extend Outfall Riser
 - h. Construction Management Services Contract - Amendment #2 - Wet Weather Improvement Project
- 5. CMSA/RVSD Property Use Agreement - Consideration of RVSD Permanent Facility Options
Recommendation: Consider options pertaining to RVSD permanently locating their District offices at CMSA, and provide direction to staff or take action as appropriate.
- 6. Effluent Storage Pond Improvement Project Completion
Recommendation: Accept the Effluent Storage Pond Improvements Project as complete, and authorize the General Manager to file the Notice of Completion with Marin County.

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7. Mid-Year Budget Status Report for FY 2007-08
Recommendation: Review and accept the Agency's Mid-Year Budget Status Report for FY 2007-08
8. Agency Cash Reserve Designations and Funding Levels
Recommendation: Provide direction to the General Manager on reserve designations and funding levels for use in the development of a reserve policy for the Agency.
9. Wet Weather Improvement Project (WWIP) Monthly Report - December 2007
Recommendation: Receive and accept the WWIP monthly report for December 2007.
10. Board of Commissioner's Meeting Time
Recommendation: Consider changing the regular monthly Board meeting time.
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* 11. North Bay Watershed Association (NBWA) Report
- * 12. Verbal Report by Commissioners/General Manager
- * 13. Next Regularly Scheduled Meeting - February 12, 2008

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

* Information not furnished with agenda.