



COMMISSION MEETING AGENDA
Tuesday, March 11, 2008
at the Agency Office
7:00 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 February 12, 2008
 - b. Treasurer's Report - Operating Account - February 2008
 - c. Treasurer's Report - Revenue Bond - February 2008
 - d. Schedule of Investments - January and February 2008
 - e. February 2008 NPDES and Process Report
 - f. New Agency Reserve (Policy #632) and Revised General Treasury (Policy #630) Policies
 - g. Resolution No. 274 - Revising Emergency Response Plan (ERP) of CMSA
 - h. Updated Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)
5. Public Hearing for Ordinance No. 2008-1 Entitled "An Ordinance Revising the Sewer Use Ordinance of Cental Marin Sanitation Agency"
Recommendation: Conduct the public hearing for CMSA Ordinance 2008-1, pass the Ordinance, and authorize the General Manager to publish a summary of the passed Ordinance in the Marin Independent Journal.
6. Approval of Outfall Improvement Project - CMSA Contract #08-01
Recommendation: Approved the Outfall Improvements Project contract documents and authorize the General Manger to advertise the contract for public bid.

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7. CMSA Performance Metric Report
Recommendation: Provide comments on the CMSA Performance Metric Report format and content, accept the February 2008 report, and provide direction to the General Manager, if appropriate.
8. Fiscal Year 2008/2009 Budget Development: Draft 5-Year Revenue Bond Program and 10-Year Capital Improvement Programs
Recommendation: Review and provide comments on the proposed Agency's 5-year revenue bond and 10-year capital improvement programs.
9. Wet Weather Improvement Project Monthly Report - February 2008
Recommendation: Receive and accept the Wet Weather Improvement Project monthly report for February 2008.
10. January 8, 2008 Board Meeting Minutes
Recommendation: Review the original and revised versions of the January 2008 Board meeting minutes and decide on which version to approve, or edit either and direct staff to bring the edited minutes to the April meeting for approval.
- *11. North Bay Watershed Association (NBWA) Report
- *12. Verbal Report by Commissioners/General Manager
- *13. Next Regularly Scheduled Meeting - April 8, 2008 at 7:00 p.m.

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.