



COMMISSION MEETING AGENDA
Tuesday, April 8, 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 March 11, 2008
 - b. Treasurer's Report - Operating Account - March 2008
 - c. Treasurer's Report - Revenue Bond - March 2008
 - d. Schedule of Investments - March 2008
 - e. March 2008 NPDES and Process Report
 - f. Extension of Hydrogen Peroxide Supply Contract (C05-03)
 - g. Third Quarter Budget Status Report for FY 2007-08
 - h. Heating Boilers Emergency Safety Repairs
5. Marin Municipal Water District Presentation
Recommendation: Informational - provide comments or direction to the General Manager, if appropriate.
6. Notification and Reporting Procedure for NPDES Permit Exceedances and JPA Member Agency Sanitary Sewer Overflows
Recommendation: Approve the Agency's Notification and Reporting Procedure for NPDES Permit Exceedances and JPA Sanitary Sewer Overflows, and provide direction to the General Manager, if appropriate.

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7. Revised CMSA Performance Metric Report - March 2008
Recommendation: Informational - provide comments or direction to the General Manager, if appropriate.
8. Headworks Barscreen Replacement Project Alternate Delivery Method
Recommendation: Approve the proposed alternate project delivery method for the Headworks Barscreen Replacement Project.
9. CMSA Succession Plan/Retirement Analysis Update
Recommendation: Authorize the General Manager and Board Personnel Committee to identify feasible programs to assist with Agency staff recruitment and retainage, and bring the programs to a future meeting for Board review and consideration.
10. Wet Weather Reliability Project Professional Services Agreement with CH2MHill
Recommendation: Approve the Professional Services Agreement with CH2MHill for the Wet Weather Reliability Project, and authorize the General Manager to execute the Agreement.
11. Agency's 10-Year Financial Forecast Model - First Draft
Recommendation: Review the Agency's draft 10-year Financial Forecast Model and provide direction to the General Manager.
12. Wet Weather Improvement Project Monthly Report - March 2008
Recommendation: Receive and accept the Wet Weather Improvement Project monthly report for March 2008.
- *12. North Bay Watershed Association (NBWA) Report
- *13. Verbal Report by Commissioners/General Manager
- *14. Next Regularly Scheduled Meeting - May 13, 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.