



COMMISSION MEETING AGENDA
Tuesday, May 13, 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 April 8, 2008
 - b. Treasurer's Report - Operating Account - April 2008
 - c. Treasurer's Report - Revenue Bond - April 2008
 - d. Schedule of Investments - April 2008
 - e. April 2008 NPDES and Process Report
 - f. April 2008 Performance Metric Report
 - g. Award Outfall Improvement Project
 - h. Headworks Barscreen Replacement Project Design Agreement
5. Agency Tour at the June Board Meeting
Recommendation: Set the June Board meeting start time for 5:00 pm to accommodate a tour of the Agency and Treatment Plant
6. Special Board Meeting to Discuss JPA Capital Programs and Rate Setting Methodology
Recommendation: Set a special CMSA Board meeting for June 30, 2008 at 5:00 pm to discuss the JPA member/CMSA future rates and capital improvement programs.

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7. Personnel Committee Report - Employee Recruitment and Retention Programs
Recommendation: Authorize staff to develop the Personnel Committee's recommended programs to assist the Agency with staff recruitment and retention.
8. Draft Fiscal Year 2008-2009 Budget
Recommendation: Review the Agency's draft Fiscal Year 2008-09 (FY09) budget, and provide comments and/or direction to the General Manager
9. Request for Financial Services by the San Rafael Sanitation District
Recommendation: Authorize the General Manager to develop a Professional Service Agreement with the San Rafael Sanitation District for the provision of CMSA financial services to the District.
10. Wet Weather Improvement Project Monthly Report - April 2008
Recommendation: Receive and accept the Wet Weather Improvement Project monthly report for April 2008
11. Consideration of Agency Policy for Public Recording of Board Meetings
Recommendation: Consider Commissioner John Dupar's request to develop an Agency policy pertaining to the recording of Board meetings.
- *12. North Bay Watershed Association (NBWA) Report
- *13. Verbal Report by Commissioners/General Manager
- *14. Next Regularly Scheduled Meeting - June 10, 2008 at **5:00 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.