



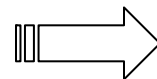
# **COMMISSION MEETING AGENDA**

## **Tuesday, February 10, 2009**

### **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 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 January 13, 2009
  - b. Treasurer's Report—Operating Account—January 2009
  - c. Treasurer's Report—Revenue Bond—January 2009
  - d. Schedule of Investments—January 2009
  - e. Performance Metric Report—January 2009
  - f. NPDES and Process Report—January 2009
  - g. Award of Sodium Hypochlorite Contract 09-02
5. Wet Weather Improvement Project Monthly Report—January 2009  
*Recommendation: Accept the Wet Weather Improvement Project monthly report for January 2009.*
6. Consultant Selection for the Outfall Improvements Project – Phase II  
*Recommendation: Select Carollo Engineers as the design engineer for the Outfall Improvements Phase II Project, and authorize the General Manager to develop a Professional Services Agreement with Carollo for the project work.*



7. Pilot Cost Savings Award Program  
*Recommendation: Approve the Agency's Pilot Cost Savings Award Program as presented, or with Board requested editorial comments.*
8. CMSA Compliance Options for the Regional Water Board's Mercury Watershed Permit  
*Recommendation: Review and discuss the requirements of the Mercury Watershed Permit and the Agency's options to regulate dental offices, and provide direction to the General Manager as appropriate.*
9. Finance Committee Recommendation to Implement GASB 45 Reporting  
*Recommendation: Accept and approve the Board Finance Committee's recommendation for implementing the Agency's GASB 45 reporting, and direct staff to investigate establishing a CalPERS OPEB trust fund.*
10. Food to Energy Project Concept  
*Recommendation: Discuss the following questions regarding a Food-to-Energy (F2E) project, and take action or provide direction to staff, as appropriate.*
11. North Bay Watershed Association (NBWA) Report\*
12. Verbal Report by Commissioners/General Manager\*
13. Next Scheduled Regular Meeting: **Tuesday, March 10, 2009\***

\* 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.