



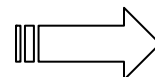
COMMISSION MEETING AGENDA

Tuesday, March 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 February 10, 2009
 - b. Treasurer's Report—Operating Account—February 2009
 - c. Treasurer's Report—Revenue Bond—February 2009
 - d. Schedule of Investments—February 2009
 - e. Performance Metric Report—February 2009
 - f. NPDES and Process Report—February 2009
 - g. Fats Oils and Grease (FOG) Source Control Agreement with the Tamalpais Community Services District
 - h. Wet Weather Improvement Project Monthly Report—February 2009
 - i. Outfall Improvements Project Phase II—Professional Services Agreement with Carollo Engineers
 - j. Award of Emergency Generator and Dechlorination System Improvements Project/CMSA Contract No. 09-01
 - k. Adoption of Outfall Interior Solids Removal Contract/CMSA Contract No. 09-03
5. Capital Revenue Bond Program Revisions for FY 09/10
Recommendation: Approve the revisions to the Agency's 5-year capital revenue bond program.



6. Food-to-Energy Project (F2E)—2009 Workplan
Recommendation: Consider approving the 2009 workplan for the Food-to-Energy (F2E) project as presented, or as amended with Board comments.
7. Ross Valley Sanitary District's Public Records Act Request
Recommendation: Discuss the Ross Valley Sanitary District's Public Records Act Request, and provide direction to staff or take action, as appropriate.
8. Ross Valley Sanitary District's Withdrawal from the JPA Manager's Meeting
Recommendation: Discuss the Ross Valley Sanitary District Manager's decision to withdraw from the JPA Manager's Group, and provide direction to staff or take action, as appropriate.
9. Ross Valley Sanitary District's Relocation Report
Recommendation: Receive the monthly report from the Ross Valley Sanitary District on their relocation efforts, and provide direction to staff, as appropriate.
10. North Bay Watershed Association (NBWA) Report*
11. Verbal Report by Commissioners/General Manager*
12. Closed Session (Government Code Section 54954.5)
Public Employee Performance Evaluation (CA Government Code §54957)
Title: General Manager
13. Open Session (report on action taken during closed session, if any)
14. Next Scheduled Regular Meeting: **Tuesday, April 14, 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.