



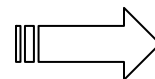
COMMISSION MEETING AGENDA

Tuesday, April 14, 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 March 10, 2009
 - b. Treasurer's Report—Operating Account—March 2009
 - c. Treasurer's Report—Revenue Bond—March 2009
 - d. Schedule of Investments—March 2009
 - e. Performance Metric Report—March 2009
 - f. NPDES and Process Report—March 2009
 - g. Wet Weather Improvement Project Monthly Report—March 2009
 - h. Award of Hydrogen Peroxide Supply Contract
 - i. Third Quarter Budget Report
 - j. Revised Capital Revenue Bond Program for FY09/10
 - k. Biosolids to Energy Project—First Amendment to Joint Exercise of Powers Agreement
5. Future Operating Rate and Capital Funding Alternatives, and Revised Draft Asset Management and Capital Project Schedules
Recommendation: Authorize the Board's finance committee to determine future operating EDU rate adjustment alternatives and a capital project funding methodology for the Board's consideration.



6. Food-to-Energy Project (F2E)—Legal Authority Opinion and Solid Waste Hauler Letter of Interest
Recommendation: Informational—provide direction to the General Manager as appropriate.
7. Agreement with Kennedy/Jenks for the FOG Facility/Digester Improvement Project and the Food-to-Energy Project Pre-Design
Recommendation: Approve the Professional Services Agreement with Kennedy/Jenks Consultants for the pre-design phase of the FOG Facility/Digester Improvements project and the Food-to-Energy project pre-design and workplan support activities.
8. Ross Valley Sanitary District's Relocation Report*
9. North Bay Watershed Association (NBWA) Report*
10. Verbal Report by Commissioners/General Manager*
11. Closed Session (Government Code Section 54954.5)

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code §54956.9(b)(1): Number of potential cases—one

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
California Government Code §54957
Title: General Manager

12. Open Session (report on action taken during closed session, if any)
13. Next Scheduled Regular Meeting: **Tuesday, May 12, 2009 at 7:00 p.m.***

* 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.