

Agenda

Thursday, February 25, 2010
SASM Wastewater Treatment Plant
450 Sycamore Avenue, Mill Valley
7:00 p.m.

- 1. Call to order and roll call**
- 2. Approval of Agenda**
- 3. Public open time**
Public invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. State law prohibits Board action on any item not listed on the agenda.
- 4. Approve minutes of January 21, 2010**
- 5. Approve unaudited financial report for December, 2009**
- 6. Manager's report and discussion**
Informational report and discussion on plant operation, permit compliance, odors, switchgear update, Frontage Road Pump Station, investment report.
- 7. District Managers Report**
Informational update.
- 8. Safety Program Update**
Informational update on the Safety Program.

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9. **Basic Financial Statement for Fiscal Year 2008/2009**
Recommendation: That the Board accept the Financial Statement for FY 2008/2009.
10. **Equalization Pond Capacity Increase**
Recommendation: That the Board table any further review of Pond capacity until the sewer system capacity assessment is completed.
11. **Annual Fair Political Practices Act Disclosure and Conflict of Interest Review**
Informational Item.
12. **Recirculation Pumps**
Informational Item.
13. **Tamalpais Community Services District Flow Alternatives**
Informational update. No Board action required.
14. **Adopted Change to NPDES Permit**
Description of change to NPDES Discharge Permit. No Board action required.
15. **Draft Long Term Financial Planning and Rate Assessment Report**
Informational update.
16. **LAFCO Strategic Planning Session Update**
17. **Commissioners Open Time**
Informational only. No actions to be taken.
18. **Adjourn**

The next scheduled Board meeting is March 18th, 2009 at 7:00pm.

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