Agenda

Thursday, December 19, 2013
SASM Wastewater Treatment Plant
450 Sycamore Avenue, Mill Valley
7:00 p.m.

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

PUBLIC OPEN TIME

The Public is 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. Please avoid repetition and please limit your comments to three minutes.

CONSENT CALENDAR

The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Commissioner or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the November 21, 2013 meeting.
   Recommended Action: *Approve the Minutes.*
2. Wastewater Treatment Plant Manager's Report
   Recommended Action: *Receive Report.*

NEW BUSINESS

3. Trestle Glenn Emergency generator Replacement
   Recommended Action: Authorize the City Manager to sign a contract with Pacific Infrastructure, Inc. in the amount of not to exceed $68,000 and to make a budget adjustment of $20,000 using 2012 Bond proceed to fund the CIP project.

FUTURE AGENDA ITEMS

This section allows the Board to suggest possible agenda items at future meetings. No action will be taken at this time.

COMMISSIONERS OPEN TIME

Informational only. No actions to be taken

ADJOURNMENT

The next scheduled Board meeting is January 16, 2014 @ 7pm.