SASM
SEWERAGE AGENCY OF
SOUTHERN MARIN

A Joint Powers Agency
- Almonte S.D.
- Alto S.D.
- City of Mill Valley
- Homestead Valley S.D.
- Richardson Bay S.D.
- Tamalpais C.S.D.

Agenda
Thursday, July 18, 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 June 20, 2013 meeting.
   Recommended Action: Approve the Minutes.

2. Wastewater Treatment Plant Manager's Report
   Recommended Action: Receive Report.

NEW BUSINESS

3. Consideration of a Letter of Commitment to share costs with Sanitary District 5 for an assessment of the effluent conveyance line and deep water outfall.
   Recommended Action: Receive Report. Authorize Director of Public Works to sign a letter of commitment.

FUTURE AGENDA ITEMS

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

26 Corte Madera Avenue – Mill Valley, CA 94941 Tel: 415-388-2402 Fax: 415-381-8128

COMMISSIONERS OPEN TIME

Informational only. No actions to be taken

ADJORUNMENT

The next scheduled Board meeting is August 15th, 2013 @ 7pm.

The Sewerage Agency of Southern Marin does not discriminate against any individual with a disability. Upon request, SASM publications will be made available in the appropriate format to persons with a disability.

Materials related to an item on this agenda submitted to the Sewerage Agency of Southern Marin after distribution of the agenda packet are available for public inspection at 450 Sycamore Avenue, during normal business hours. Such documents are also available on the SASM's website at: www.cityofmillvalley.org/Index.aspx?page=461 subject to staff's ability to post the documents prior to the meeting.

S/ADMIN/SASM/SASM BRD