Agenda
Thursday, December 20, 2012
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 15th, 2012 meeting.**
   Recommendation: Approve the Minutes

2. **Managers' Report: Summary of O&M activities through December 2012.**
   Recommendation: Receive report.

3. **Approve Budget Adjustment and Authorize the Director of Public Works to award a contract** for the emergency installation of the belt filter press for an amount not-to-exceed the Capital Improvement Program project allocation.

   Recommendation: Approve budget adjustment and authorize contract award.

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/SASM subject to staff's ability to post the documents prior to the meeting.

NEW BUSINESS

4. **National Pollution Discharge Elimination System Program**
   Informational presentation regarding the December 12, 2012 Renewal of the NPDES Permit
   Recommendation: Receive presentation.

5. **Election of SASM Officers for 2013**
   Election of SASM Board Officers to the following positions: President, Vice President, Secretary.
   Recommendation: That the Board accept nominations and elect Officers for 2013.

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

7. **Commissioners Open Time.**
   Informational only. No actions to be taken

ADJOURNMENT

The next scheduled Board meeting is January 17th, 2013 at 7:00pm.

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