

September 7, 2007



BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 14, 2007

5. CONSENT CALENDAR:

- A.** Approve the Minutes of the Following Meetings:
1. Building and Operating Committee/Committee of the Whole of August 23, 2007;
 2. Finance-Auditing Committee/Committee of the Whole of August 23, 2007;
 3. Governmental Affairs and Public Information Committee/Committee of the Whole of August 24, 2007; and,
 4. Regular Meeting of the Board of Directors of August 24, 2007.

Motion

B. Attorney's Report
Denial of Claims

1. Subrogation Claim of California State Automobile Association (Insured: Nicole Levine)
2. Insufficient Subrogation Claim of Wilbur and Associates, P.C. (Insured: Wilfred Sumner)
3. Claim of Shirley Hodges

Motion

Motion

Motion

C. Meeting of the Finance-Auditing Committee/Committee of the Whole
August 24, 2007
Chair J. Dietrich Stroeh

1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Commitments and/or Disbursements
 - b. Ratify Previous Investments
 - c. Authorize Investments
 - d. Investment Report, July 2007

Resolution

Attachments

Agenda Item No. 5



MEMORANDUM

TO: President John J. Moylan and Members, Board of Directors

FROM: Janet S. Tarantino, Secretary of the District

DATE: September 7, 2007

SUBJECT: **AGENDA ITEM FOR SEPTEMBER 14, 2007 MEETING OF THE BOARD OF DIRECTORS**

Agenda Item No. 5., Consent Calendar

The following portion of the Consent Calendar relative to the approval of minutes will be available on the meeting date:

1. Building and Operating Committee/Committee of the Whole of August 23, 2007;
2. Finance-Auditing Committee/Committee of the Whole of August 23, 2007;
3. Governmental Affairs and Public Information Committee/Committee of the Whole of August 24, 2007; and,
4. Regular Meeting of the Board of Directors of August 24, 2007.

JST:kbe

Memorandum

425 Market Street, 26th Floor, San Francisco, CA 94105
Tele: (415) 777-3200, Facsimile: (415) 541-9366

HANSON
BRIDGETT
MARCUS
VLACHOS
RUDY-LLP

TO: Board of Directors
FROM: David J. Miller
DATE: August 31, 2007
RE: Board Meeting on September 14, 2007

Subrogation Claim of California State Automobile Association (Insured: Nicole Levine)

The District received a subrogation claim on behalf of California State Automobile Association (Insured: Nicole Levine) alleging property damage in the amount of \$1,363.42. Claimant alleges that on April 21, 2007, while the insured was driving on Bridgeway Street in Sausalito, a District bus struck the insured's vehicle as the bus was merging or turning. As a result of the incident the left rear corner of the insured's vehicle was allegedly damaged. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Insufficient Subrogation Claim of Wilber and Associates, P.C. (Insured: Wilfred Sumner)

The District received an insufficient subrogation claim on behalf of Wilber and Associates, P.C. (Insured: Wilfred Sumner) in the amount of \$6,265.21. Claimant alleges that on March 20, 2007, while the insured was traveling on Highway 101 in San Rafael, a District bus struck the insured's vehicle as the bus merged from an on-ramp onto the freeway. The claim is insufficient in that it fails to provide a general description of the injury, damage or loss incurred, and fails to comply with the requirements of Government Code Section 910.2, which requires that claims against local public agencies must be signed either by the claimant or by some person on the claimant's behalf. The claim has been forwarded to John Glenn Adjusters.

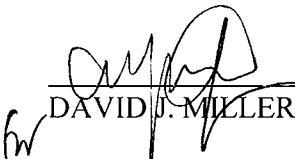
Recommend the claim be denied as insufficient and on its merits.

Claim of Shirley Hodges

The District received a claim on behalf of Shirley Hodges alleging property damage in the amount of \$1,531.80. The claimant alleges that on June 9, 2007, she was driving her vehicle on the Golden Gate Bridge northbound near the toll plaza when a delineator tube that was bouncing on the roadway hit the front of the hood of her vehicle. Claimant alleges that the hood of her vehicle was dented as a result of the incident. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Respectfully submitted,



DAVID J. MILLER

DJM:aet