

NOVATO SANITARY DISTRICT

January 14, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, January 14, 2008, at the District Office, 500 Davidson Street, Novato.

AGENDA

1. PLEDGE OF ALLEGIANCE:

2. AGENDA APPROVAL:

3. PUBLIC COMMENT:

This item is to allow anyone present to comment on any subject not on the agenda, or to request consideration to place an item on a future agenda. Individuals will be limited to a five-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.

4. BOARD MEMBER REPORTS:

5. REVIEW OF MINUTES:

- a. Consider approval of minutes of December 27, 2007 meeting.

6. CONSENT CALENDAR:

The Manager-Engineer has reviewed the following items. To her knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

- a. Approve disbursements.

7. PRESENTATION ON WASTEWATER UTILITY MANAGEMENT

8. WASTEWATER FACILITIES UPGRADE PROJECT 2006-08:

- a. Consider adoption and execution of Purchase and Sale Agreement for Permanent Subsurface Pipeline Easement from Novato Theatres, LLC.
- b. Consider adoption of resolution accepting Grant of Permanent Subsurface Pipeline Easement from Novato Theatres, LLC.

9. BUDGET AMENDMENT – RECLAMATION/DISPOSAL FACILITIES:

- a. Consider budget transfer of \$15,000 from Repairs and Maintenance fund to Unusual Equipment fund.

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- b. Consider authorizing Manager-Engineer to amend the agreement with Pump Repair Service for repair and refurbishment of two irrigation pumps.

10. STAFF REPORTS:

- a. January 4-6 Storm Event.
- b. North Bay Water Reuse Authority meeting of January 14, 2008.
- c. Novato Unified School District meeting of January 8, 2008.
- d. LAFCO Sphere of Influence Update
- e. Treatment Facility electrical energy use

11. MANAGER'S ANNOUNCEMENTS:

12. ADJOURNMENT:

Next resolution no. 2975

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 892-1694 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.