

# NOVATO SANITARY DISTRICT

March 10, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, March 10, 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 three-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:**

- a. Solid Waste Committee meeting report

**5. REVIEW OF MINUTES:**

- a. Consider approval of minutes of February 25, 2008 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 change in meeting date from May 26<sup>th</sup> to May 27<sup>th</sup> due to Memorial Day.
- b. Approve disbursements.

**7. WASTEWATER FACILITY UPGRADE PROJECT 2006-07, -08, -09**

- a. Staff report on SRF loan status.

**8. NORTH BAY WATERSHED ASSOCIATION**

- a. Consider authorizing 2008-09 contribution.

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**9. MANAGER'S ANNOUNCEMENTS:**

**10. ADJOURNMENT:**

Next resolution no. 2977

***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.***