

NOVATO SANITARY DISTRICT

April 14, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, April 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 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:

5. REVIEW OF MINUTES:

- a. Consider approval of minutes of March 24, 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 disbursements.

7. LOCAL AGENCY FORMATION COMMISSION (LAFCO)

- a. Review LAFCO proposed budget FY 2008-09

8. WASTEWATER FACILITIES UPGRADE PROJECT, CONTRACT B, 2006-09:

- a. Direct staff to witness factory testing of aeration blowers.

9. STAFF REPORTS:

- a. Receive staff report on telemetry modifications to reduce leased telephone line costs.

AGENDA/Board of Directors
April 14, 2008

- b. Receive report by Associated Corrosion Engineers on the Cathodic Protection (CP) systems at the District's reclamation facilities.

10. MANAGER'S ANNOUNCEMENTS:

11. ADJOURNMENT IN MEMORY OF FORMER BOARD MEMBER CARLOS RIVAMONTE:

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.