

# NOVATO SANITARY DISTRICT

May 27, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Tuesday, May 27, 2008, at the District Office, 500 Davidson Street, Novato.

## **AGENDA**

**1. PLEDGE OF ALLEGIANCE:**

**2. CLOSED SESSION:**

CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6.

- Confer with District's labor negotiators regarding meet and confer with District's "General" bargaining unit, represented by Teamsters Local 490, for fiscal year 2008-09.

**3. AGENDA APPROVAL:**

**4. 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.

**5. BOARD MEMBER REPORTS:**

**6. REVIEW OF MINUTES:**

a. Consider approval of minutes of May 12, 2008 meeting.

**7. 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. Accept Hansen Road sewer main extension (Tawfik & Lamb).
- b. Consider adoption of resolution authorizing execution of quitclaim deed to Grosvenor USA Limited - portion of sewer easement at Lot 1, Hamilton Marketplace.

Resolution

- c. Receive quarterly Revenue and Expenditure Report for period ending March 31, 2008
- d. Meeting schedule – June 9<sup>th</sup> and 23<sup>rd</sup>, July 14<sup>th</sup> and 28<sup>th</sup>, August 11<sup>th</sup> and 25<sup>th</sup>.
- e. Approve disbursements.

**8. WASTEWATER FACILITIES UPGRADE PROJECT, CONTRACT B, NOVATO TREATMENT PLANT IMPROVEMENTS, PROJECT 2006-09:**

- a. Consider approval of a change order for \$515,820 for new single stage blowers, and authorize staff to negotiate an additional change order of up to \$160,000 for an alternative control system.

**9. BUDGET WORKSHOP:**

- a. Discussion of operations and maintenance organization.
- b. Discussion of 2008-09 operations and maintenance budget.

**10. SOLID WASTE:**

- a. Consider setting a public hearing date for establishing the maximum charges for refuse collection and disposal services.

**11. COMPENSATION AND REIMBURSEMENT POLICY:**

- a. Consider approval of compensation for Board Member attendance at North Bay Water Reuse Authority meetings and Marin Lateral Committee meetings, in accordance with the District's Compensation and Reimbursement Policy adopted June 26, 2006.

**12. 2008 COLLECTION SYSTEM IMPROVEMENT PROJECT:**

- a. Consider authorizing expenditure of up to \$50,000 to replace the sewer on Nave Drive.

**13. BEL MARIN KEYS PUMP STATIONS REHABILITATION PROJECT 2004-03:**

- a. Consider authorizing staff to request a proposal for construction management services for the Bel Marin Keys Pump Stations upgrade project.

**14. LIABILITY CLAIM:**

- a. Consider rejection of claim from Al Kovaleff, 16 Del Oro Lagoon, Novato.

**15. STAFF REPORTS:**

- a. North Marin Water District Decertification of SEIU.

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**16. MANAGER'S ANNOUNCEMENTS:**

**17. ADJOURNMENT:**

Next resolution no. 2980

***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.***