

NOVATO SANITARY DISTRICT

July 14, 2008

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

Materials related to items on this agenda are available for public inspection in the District Office, 500 Davidson Street, Novato, during normal business hours.

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 June 23, 2008 meeting.

- 6. PUBLIC HEARING – CONSIDER THE COLLECTION OF SEWER SERVICE CHARGES ON THE TAX ROLLS OF THE COUNTY OF MARIN PURSUANT TO SECTION 5473 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA.**

- a. Open public hearing.
- b. Public comments.
- c. Board comments.
- d. Close public hearing.

Consider action on:

- f. Consider adoption of a Resolution to collect sewer service charges on the tax rolls.

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. Approve the Cherry Hill Subdivision sewer main extension plans.
- b. Approve the time extension for the Somerston Height Sewer Main Extension Permit.
- c. Approve disbursements.

8. BOARD OF DIRECTORS:

- a. Consider Committee appointments for 2008-09.

9. CASA:

- a. Consider authorizing expenditure to support development of the Statewide Recycled Water Policy.

10. PUMP STATION REHABILITATION PROJECT 72403:

- a. Consider approval of a contract for construction management services.

11. RECLAMATION FACILITY:

- a. Consider authorization of the purchase of replacement irrigation valves and actuators
- b. Consider approval of a contract to apply biosolids to the dedicated land disposal site.

12. STAFF REPORTS:

- a. North Bay Watershed Association Lateral meeting

13. MANAGER'S ANNOUNCEMENTS:

14. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision(b) of Section 54956.9: Two cases: Riverwatch 60-day Notice and Smith Claim.

15. ADJOURNMENT:

AGENDA/Board of Directors
July 14, 2008

Next resolution no. 2981

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.