

NOVATO SANITARY DISTRICT

September 28, 2009

The Board of Directors of Novato Sanitary District will hold a Closed Session at 5:00 p.m., Monday, September 28, 2009, at the District offices, 500 Davidson Street, Novato. (Open session begins at 6:30 p.m. See agenda below).

PLEDGE OF ALLEGIANCE:

CLOSED SESSION AGENDA

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – THREE MATTERS:

Significant exposure to litigation pursuant to Subsection (b) of Government Code Section 54957.6

REGULAR AGENDA

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

1. AGENDA APPROVAL:

2. PUBLIC COMMENT (PLEASE OBSERVE A THREE-MINUTE TIME LIMIT):

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.

3. BOARD MEMBER REPORTS:

4. CONSENT CALENDAR:

- a. Meeting schedule – October 12th and 26th, November 9th and 23rd, December 14th and 28th.
- b. Approval of disbursements.

5. HOUSEHOLD HAZARDOUS WASTE AND RECYCLING:

- a. Consider approval of Marin County Hazardous and Solid Waste Grant Agreement for 2009-10.

6. STAFF REPORTS:

- a. Mercury thermometer exchange

7. MANAGER'S ANNOUNCEMENTS:

8. ADJOURNMENT:

Next resolution no. 3013

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.

Novato Sanitary District Check Register

September 28, 2009

Date	Num	Name	Credit
Sep 28, 09			
9/28/2009	43072	Pacific, Gas & Electric	86,904.97
9/28/2009	43086	W.R. Forde	46,757.68
9/28/2009	43038	Carollo Engineers, Inc	25,770.75
9/28/2009	43068	Nute Engineering Inc.	25,388.00
9/28/2009	43061	Meyers, Nave, Riback, Silver &...	24,253.85
9/28/2009	43041	Central Marin Sanitation District	20,984.23
9/28/2009	43051	Ghilotti Construction -	18,835.35
9/28/2009	43078	Sideman & Bancroft, LLP	9,571.30
9/28/2009	43058	Maggiora & Ghilotti Inc.	7,921.00
9/28/2009	43029	American Express-21007	6,374.43
9/28/2009	43075	Roy's Sewer Service, Inc.	5,832.50
9/28/2009	43069	Olin Chlor Alkali Products	4,310.37
9/28/2009	43049	Fort Dearborn Life Insurance	3,921.40
9/28/2009	43071	P,G & E -	3,000.00
9/28/2009	43076	Royal Petroleum Company	2,949.78
9/28/2009	43060	Marin/Sonoma Mosquito Dist	2,725.89
9/28/2009	43082	Telstar Instruments Inc	2,670.47
9/28/2009	43050	G & K Services	2,239.43
9/28/2009	43059	Marin Market	2,100.00
9/28/2009	43055	Kaiser Permanente	2,072.76
9/28/2009	43046	Environmental Resource Assoc	1,992.65
9/28/2009	43063	Nextel Communications	1,675.05
9/28/2009	43077	SFE Global Inc.	1,480.00
9/28/2009	43052	Grainger	1,474.97
9/28/2009	43026	Able Tire & Brake Inc.	1,176.23
9/28/2009	43034	Cagwin & Dorward Inc.	1,050.00
9/28/2009	43089	Zenith Instant Printing, Inc.	794.98
9/28/2009	43087	Whitley Burchett & Associates ...	773.50
9/28/2009	43040	CED Santa Rosa, Inc	674.14
9/28/2009	43085	VWR International Inc.	635.20
9/28/2009	43035	Caltest Analytical Lab Inc.	597.55
9/28/2009	43045	East Bay Muni Utility District	352.00
9/28/2009	43037	Cantarutti Electric, Inc	318.00
9/28/2009	43042	Claremont EAP	295.00
9/28/2009	43062	Municipal Maintenance, Inc.	284.80
9/28/2009	43079	Siemens Water Tech Corp.	272.00
9/28/2009	43027	AGM Electronics, Inc.	271.64
9/28/2009	43036	Candelaria, Linda	270.20
9/28/2009	43074	Quill Corporation	265.02
9/28/2009	43073	Pape Material Handling	253.45
9/28/2009	43080	Sport & Spine Therapy of Mari...	214.50
9/28/2009	43030	AT&T-SAC	214.43
9/28/2009	43033	Borges & Mahoney Inc.	201.06
9/28/2009	43028	Alhambra	199.54
9/28/2009	43066	Novato Builders Supply	168.08
9/28/2009	43084	Verizon California	128.37
9/28/2009	43047	Federal Express	123.99
9/28/2009	43048	First Alarm	111.75
9/28/2009	43088	Zee Medical Company	101.10
9/28/2009	43067	Novato Ford	81.00
9/28/2009	43032	Besnia, Kenneth	77.41
9/28/2009	43056	Krautheim, Steve	76.00
9/28/2009	43070	Orkin Pest Control	75.90
9/28/2009	43031	Au, Jonathan-	72.75
9/28/2009	43044	Deasy, Craig	68.66
9/28/2009	43064	North Marin Water District	59.31
9/28/2009	43065	Novato Brushless Car Wash	52.76
9/28/2009	43053	Harrington Plastics, Inc.	49.87
9/28/2009	43054	Ikon Office Solutions	45.00
9/28/2009	43039	Carquest Auto Parts	28.69
9/28/2009	43081	Staples Business Adv	27.24
9/28/2009	43057	Long, William C.	23.00
9/28/2009	43083	United Parcel Service	20.58
9/28/2009	43043	CSK Auto Inc.	7.07
Sep 28, 09			321,718.60

09/25/09

Novato Sanitary District Check Register

September 28, 2009

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Credit</u>
Sep 28, 09			
9/28/2009	1417	RMC Water & Environment, Inc.	66,547.75
9/28/2009	1413	Eisenhardt Group, Inc.	15,974.55
9/28/2009	1416	Rauch Communication Consult...	6,806.50
9/28/2009	1418	Verizon California Inc	1,100.00
9/28/2009	1414	Empire Mini Storage - Novato	730.00
9/28/2009	1415	ModSpace Corporation	361.38
Sep 28, 09			<u>91,520.18</u>

**NOVATO SANITARY DISTRICT
BOARD AGENDA ITEM SUMMARY**

TITLE: Household Hazardous Waste: Consider Approval of HHW Grant Agreement	MEETING DATE: September 28, 2008 AGENDA ITEM NO.:
RECOMMENDED ACTION: Approve the Household Hazardous Waste Grant Agreement with the Marin County Hazardous & Solid Waste Joint Powers Authority for 2009-10	
SUMMARY AND DISCUSSION: <p>This agreement is the result of discussions with the Marin County Hazardous and Solid Waste Joint Powers Agreement to convey to the District the funds collected by the JPA for the household hazardous waste program from Novato residents who self-haul to the landfill. The JPA has committed \$35,079 for the fiscal year 2009-10.</p> <p>This represents the 7th year the District has entered into an agreement with the County. Previous payments are as follows:</p> <p>2003-04: <u>\$46,455.00</u> (\$31,452 current year fees + \$15,003 portion of prior years' fees)</p> <p>2004-05: <u>\$51,993.00</u> (\$36,990 current year fees + \$15,003 portion of prior years' fees)</p> <p>2005-06: <u>\$42,934.00</u> (\$27,931 current year fees + \$15,003 portion of prior years' fees)</p> <p>2006-07: <u>\$32,962.00</u> (\$17,959 current year fees + \$15,003 portion of prior years' fees)</p> <p>2007-08: <u>\$32,628.20</u> (\$17,625.20 current year fees + \$15,003 portion of prior years' fees)</p> <p>2008-09: <u>\$33,503.00</u> (\$18,500 current year fees + \$15,003 portion of prior years' fees)</p>	
ALTERNATIVES: N/A	
BUDGET INFORMATION: The 2009-10 District Budget includes anticipated JPA reimbursement fees of approximately \$40,000.	
DEPT.MGR.:	MANAGER: