

NOVATO SANITARY DISTRICT

Meeting Date: September 14, 2011

The Board of Directors of Novato Sanitary District will hold a special meeting at 7:30 p.m., Wednesday, September 14, 2011, at the District Offices, 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. They are also available on the District's website: www.novatosan.com.

AGENDA

1. PLEDGE OF ALLEGIANCE:

2. AGENDA APPROVAL:

3. 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.

4. FINANCE:

- a. Consider acceptance of the proposal from the Bank of New York Mellon to serve as trustee.
- b. Consider approval of Resolution authorizing the issuance and sale of Wastewater Revenue Certificates of Participation, Series 2011, in the Principal Amount of Not to Exceed \$22,500,000 to provide financing for Wastewater System Improvements, and approving related documents including Installment Sale Agreement, Trust Agreement, Official Statement, Notice of Sale, and related actions.

5. ADJOURN:

Next resolution no. 3034

Next regular meeting date: Monday, September 26, 2011, 6:30 PM at the Novato Sanitary District office, 500 Davidson Street, Novato, CA

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.