

January 13, 2012

A Special meeting of the Board of Directors of the Novato Sanitary District was held at 3:00 p.m., Friday, January 13, 2012, at the District Office, 500 Davidson Street, Novato.

BOARD MEMBERS PRESENT: President William C. Long, Members Michael Di Giorgio, Jean Mariani, Jerry Peters, and Dennis Welsh.

STAFF PRESENT: Manager-Engineer-Secretary Beverly B. James, Deputy Manager-Engineer Sandeep Karkal and District Counsel Kent Alm.

PLEDGE OF ALLEGIANCE:

President Long announced the Board would meet in closed session to discuss the item on the Closed Session agenda:

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - ONE POTENTIAL CASE.

Initiation of litigation pursuant to Subsection (c) of Government Code Section 54956.9.

At 4:22 p.m., President Long announced the Board had concluded Closed Session.

REPORT OUT OF CLOSED SESSION:

There was no reportable action.

PUBLIC COMMENT:

There was no public comment.

MANAGER'S ANNOUNCEMENTS:

The Manager announced that the Wastewater Operations Committee meeting would be held on Monday, January 23rd at 2:00 p.m.

The Manager announced that there would be a regular Board meeting on Monday, January 23rd at 6:30 p.m.

ADJOURNMENT: There being no further business to come before the Board, President Long adjourned the meeting at 4:25 p.m.

Respectfully submitted,

Beverly B. James
Secretary