

NOVATO SANITARY DISTRICT

January 28, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, January 28, 2008, at the District Office, 500 Davidson Street, Novato.

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 five-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. 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. Meeting schedule – February 11th and 25th, March 10th and 24th, April 14th and 28th.
- b. Approve disbursements.

6. PUBLIC HEARING:

- a. Public hearing of the Board of Directors in the matter of adopting a resolution to form Special Benefit Zone No. 19 – Hansen Road Sewer Main Extension Project.
- b. Consider adoption of Ordinance no. 112 approving Special Reimbursement Agreement for Hansen Road Sewer Main Extension Project.

7. COLLECTION SYSTEM IMPROVEMENTS PROJECT 2007-06:

- a. Consider authorizing staff to contract for design services for rehabilitation of fourteen (14) existing Gormann-Rupp pump stations into submersible pump stations.

8. PRETREATMENT – BIOMARIN PHARMACEUTICAL:

- a. Consider affirming approval of application for relief on pH limits for BioMarin's Galli Drive facility.
- b. Adopt resolution of approval for relief on pH limits for BioMarin's Galli Drive facility.

9. STAFF REPORTS:

10. MANAGER'S ANNOUNCEMENTS:

11. 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 2007-08.

12. ADJOURNMENT:

Next resolution no. 2975

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.