

NOVATO SANITARY DISTRICT

February 11, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, February 11, 2008, at the District Office, 500 Davidson Street, Novato.

AGENDA

1. 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.

2. PLEDGE OF ALLEGIANCE:

3. AGENDA APPROVAL:

4. 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.

5. BOARD MEMBER REPORTS:

6. REVIEW OF MINUTES:

a. Consider approval of minutes of January 14 and January 28, 2008 meetings.

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 disbursements.

8. REVENUE AND EXPENDITURE REPORT

a. Receive report.

9. 2008 COLLECTION SYSTEM IMPROVEMENT PROJECT 2007-06:

- a. Consider approval of final payment for the Grant Avenue Improvement Project.

10. NPDES PERMIT:

- a. Consider waiver of right to a hearing and authorize payment of mandatory minimum penalties and/or agree to undertake a SEP.

11. GRAND JURY REQUEST:

- a. Staff report on request for information from Grand Jury

12. MANAGER'S ANNOUNCEMENTS:

13. CLOSED SESSION:

TO DISCUSS SIGNIFICANT EXPOSURE TO LITIGATION – Government Code
Section 54956.9 (b)(3)(C)

- One Matter

14. 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.