

NOVATO SANITARY DISTRICT

Meeting Date: February 13, 2020

The Board of Directors of Novato Sanitary District will hold a **Special** meeting at **4:30 p.m., Thursday, February 13, 2020**, at the District Offices, 500 Davidson Street, Novato.

Materials related to items on this agenda that are public records, are available for public inspection in the District Office, 500 Davidson Street, Novato, during normal business hours. This agenda packet is also available on the District's website: www.novatosan.com. Note: All times and/or order of consideration for agenda items are approximate and for reference purposes only. The Board of Directors may consider item(s) in a different order than set forth herein.

AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **AGENDA APPROVAL:**
3. **PUBLIC COMMENT: (PLEASE OBSERVE A THREE-MINUTE TIME LIMIT)**
4. **CLOSED SESSION:**
 - a. **Conference with Labor Negotiators:**

District Designated Representatives: Austris Rungis, Erik Brown, Dale Thrasher, & Sandeep Karkal.
Employee Organization: Represented employees, International Brotherhood of Teamsters, Local 315.
 - b. **Conference with Labor Negotiators:**

District Designated Representatives: Austris Rungis & Sandeep Karkal.
Unrepresented employees: Management and Confidential (M&C) employees (Administrative Assistant, Administrative Services Officer, Administrative Secretary, Administrative Services Specialist, Collection System Superintendent, Deputy General Manager, Field Services Manager, Finance Officer, Project Manager, Senior Engineer).
5. **ADJOURN TO OPEN SESSION:**
6. **REPORTABLE ACTIONS FROM CLOSED SESSION:**
7. **ADJOURNMENT:**

Next Resolution No. 3142.

Next regular meeting date: Monday, March 9, 2020, 5:30 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.