

# NOVATO SANITARY DISTRICT

February 25, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, February 25, 2008, at the District Office, 500 Davidson Street, Novato.

## **AGENDA**

**1. PLEDGE OF ALLEGIANCE:**

**2. 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.

**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 three-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 February 11, 2008 meeting.

**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. Receive quarterly investment report for period ending December 31, 2007.
- b. Meeting schedule – March 10<sup>th</sup> and 24<sup>th</sup>, April 14<sup>th</sup> and 28<sup>th</sup>, May 12<sup>th</sup> and 26<sup>th</sup>.
- c. Approve disbursements.

**8. WASTEWATER FACILITY UPGRADE PROJECT 2006-07, -08, -09**

a. Project status report

- b. Consider authorizing staff to request proposals to prepare operation and maintenance manuals.
- c. Staff report on SRF loan status.

**9. 2008 COLLECTION SYSTEMS IMPROVEMENT PROJECT 2007-06**

- a. Consider authorizing staff to request proposals for design of sewer improvements.

**10. PERSONNEL:**

- a. Consider promotion of Larry Foged from Collection Systems Worker I to Collection Systems Worker II.

**11. ADMINISTRATION – DISTRICT POLICY HANDBOOK:**

- a. Consider adoption of Policies #1050 – Copying Public Documents, #5010 – Board Meetings, and #5020 – Board Meeting Agenda

**12. OPERATIONS**

- a. Staff report on new County and State Regulations on sewer spill notification

**13. STAFF REPORTS:**

- a. North Bay Water Reuse Authority
- b. LAFCO election
- c. CASA Legislative report

**14. MANAGER’S ANNOUNCEMENTS:**

**15. ADJOURNMENT:**

Next resolution no. 2977

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