

## NOVATO SANITARY DISTRICT

March 20, 2009

A special meeting of the Board of Directors of the Novato Sanitary District will be held at 4:00 p.m., Friday, March 20, 2009, at the District Office, 500 Davidson Street, Novato.

*Materials related to items on this agenda are available for public inspection in the District Office, 500 Davidson Street, Novato, during normal business hours.*

### **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 three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.

**4. WORKSHOP ON TREATMENT PLANT OPERATION AND MAINTENANCE PLAN:**

- Presentation on planned treatment plant operations and RFQ process concerning contract operations.

Briefing: No action to be taken.

**5. MANAGER'S ANNOUNCEMENTS:**

**6. 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 315.

**7. ADJOURNMENT:**

Next resolution no. 3001

***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.***