

NOVATO SANITARY DISTRICT

March 19, 2010

The Board of Directors of Novato Sanitary District will hold a Special Meeting for the purpose of a Closed Session at 3:00 p.m., Friday, March 19, 2010, at the District offices, 500 Davidson Street, Novato.

AGENDA

1. PLEDGE OF ALLEGIANCE:
2. AGENDA APPROVAL:
3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – ONE POTENTIAL CASE:

Significant exposure to litigation, EPA Clean Water Act Criminal Investigation, pursuant to Subsection (b) of Government Code Section 54956.9

4. REPORT FROM CLOSED SESSION:
5. ADJOURNMENT:

Next resolution no. 3023

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.

Materials that are public records and that relate to an open session agenda item will be made available for public inspection at the District office, 500 Davidson Street, Novato, during normal business hours.