

NOVATO SANITARY DISTRICT

April 25, 2011

The Board of Directors of Novato Sanitary District will hold a regular meeting at 4:30 p.m., Monday, April 25, 2011, at the District Offices, 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. They are also available on the District's website: www.novatosan.com.

AGENDA

1. PLEDGE OF ALLEGIANCE:

2. AGENDA APPROVAL:

3. PUBLIC COMMENT (Please observe a three-minute time limit):

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. BOARD MEMBER REPORTS:

5. REVIEW OF MINUTES:

- a. Consider approval of minutes of the March 14th, April 11th and 20th, 2011 meetings.

6. 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 regular disbursements.
- b. Consider approval of Center Road Sewer Upgrade project and authorize staff to file Notice of Completion.
- c. Approve meeting dates of May 9th at 6:30 PM and 25th at 6:30 PM, 2011.

7. BOARD OF DIRECTORS:

- a. Consider adopting a resolution appointing a board member to fill the vacancy.
- b. Seating of new Board Member.

8. RECYCLED WATER:

- a. Consider approval of revision to the NMWD Agreement.

9. HOUSEHOLD HAZARDOUS WASTE AND RECYCLING:

- a. Consider approval of Marin County Hazardous and Solid Waste Grant Agreement for 2010-11.

10. WASTEWATER OPERATIONS

- a. Committee report.

11. ADMINISTRATION:

- a. Review the Quarterly Revenue and Expenditure Report.
- b. Review the Quarterly Investment Report.
- c. Committee appointments

12. STAFF REPORTS:

- a. Workers' Compensation Insurance Report.
- b. Novato Veolia employee featured in Wastewater Professional
- c. Crisis Communications and Disaster Preparedness Workshop

13. MANAGER'S ANNOUNCEMENTS:

14. ADJOURN:

Next resolution no. 3030

Next meeting date: Monday, May 9, 2011, 6:30 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.