

NOVATO SANITARY DISTRICT

May 12, 2008

A regular meeting of the Board of Directors of the Novato Sanitary District will be held at 4:30 p.m., Monday, May 12, 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 2008-09.

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 April 28, 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. Workers' compensation insurance increase for 2008-09
- b. Receive quarterly Investment Report for period ending March 31, 2008

- c. Approve discharge of treated water from geothermal well drilling operations at the College of Marin Indian Valley campus, subject to staff review and approval of testing results of the water prior to discharge.
- d. Approve disbursements.

8. BUDGET WORKSHOP:

- a. Discussion of long term capital improvement plan.
- b. Discussion of 2008-09 capital improvement budget.

9. BEL MARIN KEYS PUMP STATIONS REHABILITATION PROJECT 2004-03:

- a. Consider adopting resolution making CEQA findings, approving plans and specifications, and authorizing advertising for bids.

10. LIABILITY CLAIM:

- a. Consider rejection of claim from Sandra Smith, 829 Hayden Avenue, Novato.

11. BOARD OF DIRECTORS

- a. Consider appointing a representative to the steering committee for the North Bay Watershed Model Lateral Ordinance.

12. STAFF REPORTS:

- a. Tentative NPDES Permit Amendment.
- b. Treated wastewater spill from NTP construction project.
- c. Safety Program
- d. North Bay Watershed Association meeting
- e. North Bay Water Reuse Authority update

13. MANAGER'S ANNOUNCEMENTS:

14. ADJOURNMENT:

Next resolution no. 2979

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.