

NOVATO SANITARY DISTRICT

Meeting Date: July 1, 2019

The Board of Directors of Novato Sanitary District will hold a Special meeting at 5:30 p.m. Monday, July 1, 2019, at the District Offices, 500 Davidson Street, Novato.

Materials related to items on this agenda that are public records, are available for public inspection at the District Office, 500 Davidson Street, Novato, during normal business hours. They are also available on the District's website: www.novatosan.com. Note: All times and order of consideration for agenda items are for reference only. The Board of Directors may consider item(s) in a different order than set forth herein.

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 listed on the agenda. Each individual will be limited to a three-minute presentation, and comments must be spoken into the microphone set up to receive public comment.

4. **CEREMONIAL MATTERS:**

- a. Adopt Resolution No. 3136 recognizing former Director Brant Miller.

5. **CONSENT CALENDAR:**

The General Manager-Chief Engineer has reviewed the following item(s). To his knowledge, there is no opposition to the consent action. The item(s) 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. Authorize the General Manager-Chief Engineer to approve Project Plans for the Bahia Heights Sewer Main Extension (SME).
 - b. Approve annexation of one parcel totaling 0.62 acres with a situs address of 2260 Vineyard Road, Assessor Parcel No. (APN) 132-311-61, to the Novato Sanitary District, and authorize the General Manager-Chief Engineer to execute and file the Agency Consent Form with the Marin Local Agency Formation Commission (Marin LAFCO).
6. **CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN REFINANCING:**
 - a. Receive staff report and update on refinancing process from financing team.
 - b. Adopt Resolution No. 3137 Authorizing the Sale and Issuance of Wastewater Revenue Refunding Bonds to Refinance Outstanding Wastewater System Obligations of the District in an Amount not to exceed \$60,000,000, and approving Official Statement and Related Agreements and Actions.
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7. BOARD OF DIRECTORS:

- a. Consider procedures for filling the current vacancy on the Board of Directors, and provide direction.

8. ADJOURN:

Next Resolution No. 3138.

Next meeting date: A Special meeting on August 5, 2019, 5:30 p.m. at the Novato Sanitary District office, 500 Davidson Street, Novato, CA

Next regular meeting date: Monday, August 12, 2019, 5:30 p.m. at the Novato Sanitary District office, 500 Davidson Street, Novato, CA, (the July 8, 2019 regular meeting is cancelled).

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.