

# NOVATO SANITARY DISTRICT

Meeting Date: August 5, 2019

The Board of Directors of Novato Sanitary District will hold a **Special meeting at 5:30 p.m. Monday, August 5, 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](http://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. **REVIEW OF MINUTES:**
  - a. Approve minutes of the June 10, 2019 regular meeting.
  - b. Approve minutes of the July 1, 2019 special meeting.
5. **BOARD OF DIRECTORS:**
  - a. Interview candidates for open Board position.
  - b. Board deliberations (if any).
  - c. Schedule a special Board meeting for 3:00 p.m., Thursday, August 8, 2019 to continue candidate interview(s).

6. **ADJOURN:**

Next Resolution No. 3138.

**Next meeting date: Special Meeting, Thursday, August 8, 2019, 3:00 p.m. 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.*