

NOVATO SANITARY DISTRICT

Meeting Date: September 13, 2021

The Board of Directors of Novato Sanitary District will hold a regular meeting at 5:30 p.m. Monday, September 13, 2021.

NOTE: Consistent with current health guidelines/regulations, and Executive Orders on the Brown Act, **this Board meeting will be held via Zoom® conferencing.** To participate:

Join Zoom Meeting by clicking the link or copy and paste it into your browser:

<https://us02web.zoom.us/j/84333316601> When prompted, enter meeting ID: 843 3331 6601

If you do not have internet access, you can still join the meeting by phone, dialing by your location:

- +1 253 215 8782 US (Tacoma)
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

When prompted, enter meeting ID: 843 3331 6601

Public comments for this meeting can be submitted via email at info@novatosan.com. The public comment period opens when the agenda is posted online and will close two hours prior to the start of the meeting. Include your name and the item you'd like to provide written comment on. Written comments submitted will be read into the record during the Public Comment period of the Board meeting.

To provide comments during the meeting:

1. If in the Zoom teleconference, use the "raise hand" feature in Zoom. The Host will notify and unmute you when it is your turn to speak.
2. If on a phone, press *9 ("star + 9"), and the Host will notify and unmute you when it is your turn to speak.

If you experience an issue providing comments during the meeting, please email those comments to the District's Administrative Secretary at julieh@novatosan.com

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

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AGENDA

1. ROLL-CALL & 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. Each individual 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.**

**Note: Use the “raise hand” feature if in Zoom teleconference, or “star + 9” if on phone.*

4. IGNACIO WASTEWATER FACILITY:

- a. Receive presentation from Terra-Gen, Inc. on its proposal to install a 100-300 MW, 4-hour battery storage project at the Ignacio Wastewater Facility (IWF) site; and provide direction to staff.

5. REVIEW OF MINUTES:

- a. Approve minutes of the August 9, 2021 regular meeting.

6. CONSENT CALENDAR:

The General Manager-Chief Engineer has reviewed the following items. 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. Approve regular disbursements, August 10 – September 13, 2021.
- b. Ratify payroll and payroll related disbursements, August 2021.
- c. Receive deposit summary, August 2021.
- d. Review and ratify District Statement of Investment Policy, Policy No. 3120 - Investment of District Funds.

7. CALIFORNIA VOTING RIGHTS ACT (CVRA) – VOTING DISTRICT BOUNDARIES SUBSEQUENT TO THE 2020 US CENSUS.

- a. Adjustment/Redistricting of Voting District Boundaries following 2020 US Census - Receive information, and provide direction on process and timeline.

8. SOLID/HOUSEHOLD HAZARDOUS WASTE OPERATIONS:

- a. Receive Recology 1st and 2nd Quarter 2021 Operations reports.
- b. Receive 1st and 2nd Quarter 2021 Recology Disposal/Diversion reports.
- c. Receive verbal report on Marin County JPA and Local Task Force (information only).
- d. Receive update on SB 1383 (Lara) regulations (information only).
- e. Receive update on Household Hazardous Waste (HHW) facility and programs, and 2021 HHW reports (information only).
- f. Receive report on status of Calendar Year (CY) 2022 solid waste rate adjustment request from Recology Sonoma-Marin (RSM), (information only – no action at this time).
- g. Review proposed Schedule and draft Notice of Intent and Public Hearing, and set public hearing date of November 8, 2021, to consider modifications and establish maximum solid waste service charges for Calendar Year (CY) 2022.

9. WASTEWATER OPERATIONS:

- a. Receive Wastewater Operations Reports, August 2021:
 - i. Collection Systems
 - ii. Treatment Facilities
 - iii. Reclamation Facilities

10. CAPITAL PROJECTS:

- a. *Pump Station Rehabilitation, Account No. 72403 - Rowland Plaza Pump Station:* Make California Environmental Quality Act (CEQA) findings that the project is categorically exempt; and authorize the General Manager-Chief Engineer to accept plans and specifications, and advertise for bids - Rowland Plaza Pump Station Rehabilitation Project; Project No. 72403-2019-06.
- b. *Collection System Improvements, Account No. 72706: 2020-2021 Pipe-bursting Project, Lines E & F:* Grant Final Acceptance of the Project, and authorize staff to file Notice of Completion.
- c. Receive Capital Projects Update through August 2021.

11. BOARD MEMBER REPORTS AND REQUESTS:

- a. North Bay Watershed Association (NBWA) meeting, September 2021.

12. GENERAL MANAGER'S REPORT AND ANNOUNCEMENTS:

13. ADJOURN:

Next Resolution No. 3152.

Next regular meeting date: Monday, October 11, 2021, 5:30 p.m.

Meeting location: Novato Sanitary District office, 500 Davidson Street, Novato, CA, (or via Zoom® conferencing, to be determined).

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.