

NOVATO SANITARY DISTRICT

Special Meeting Date: November 29, 2021

The Board of Directors of Novato Sanitary District will hold a **special** meeting at 4:00 p.m. Monday, November 29, 2021.

NOTE: Consistent with provisions of the California Government Code as established by Assembly Bill AB361, **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/86264404604> When prompted, enter meeting ID: 862 6440 4604

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)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +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: 862 6440 4604

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.

Next Page →

AGENDA

- 1. ROLL-CALL & PLEDGE OF ALLEGIANCE:**
- 2. AGENDA APPROVAL (BY ACCLAMATION):**
- 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. CLOSED SESSION:**
 - a. Conference with Labor Negotiators:**

District Designated Representatives: Austris Rungis, Sandeep Karkal.

 - All District employees (represented and non-represented).

- 5. ADJOURN TO OPEN SESSION:**
- 6. REPORT FROM CLOSED SESSION:**
- 7. 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. Reconfirm findings (a), (b), and (d) of Section 2 of District Resolution No. 3152: "Resolution Finding Proclaimed State of Emergency and that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees; and Authorizing Meetings by Teleconference of Legislative Bodies" (adopted October 11, 2021), and authorizing remote meetings pursuant to emergency procedures under the Brown Act.
 - b. Approve the Collection Systems Superintendent and a Collection Systems Maintenance staff member to travel to the Vactor factory in Chicago Illinois to inspect the District's new Vactor Combination Sewer Cleaner.
 - c. Approve the General Manager-Chief Engineer to attend the California Association of Sanitation Agencies (CASA) Annual Washington DC conference, February 28 – March 1, 2022.
- 8. SOLID WASTE OPERATIONS - SENTATE BILL SB 1383:**
 - a. Receive Solid Waste Committee report from its meeting of November 22, 2021.
 - b. Receive Solid Waste Committee recommendation for the Board to adopt District Ordinance No. 122 titled "An Ordinance on Mandatory Organic Waste Disposal Reduction in the Novato Sanitary District", at the Board's regular meeting of Monday, December 13, 2021.
 - c. Receive Solid Waste Committee recommendation that the Board adopt the "Amendment to the Franchise Agreement (2021)" between the District and Recology Sonoma-Marín (RSM) at the Board's regular meeting of Monday December 13, 2021, and authorize the General Manager-Chief Engineer to execute it.

9. STATE LANDS COMMISSION LEASE RENEWAL:

- a. Adopt Resolution No. 3155 for renewal of a 25-year lease (Lease No. 4602) with the California State Lands Commission for the District's existing sewer outfall pipe crossing of Novato Creek, and existing sewer outfall pipeline in San Pablo Bay; and authorize the General Manager-Chief Engineer to execute said lease.

10. BOARD MEMBER REPORTS AND REQUESTS:

11. GENERAL MANAGER'S REPORT AND ANNOUNCEMENTS:

12. ADJOURN:

Next Resolution No. 3156.

Next regular meeting date: Monday, December 13, 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.