

NOVATO SANITARY DISTRICT

Meeting Date: January 23, 2012

The Wastewater Operations Committee of Novato Sanitary District will hold a meeting at 2:00 PM, Monday, January 23, 2012, at the District offices, 500 Davidson Street, Novato.

AGENDA

1. **AGENDA APPROVAL:**
2. **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. Individuals will be limited to a three-minute presentation. No action will be taken by the Committee at this time as a result of any public comments made.
3. **CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 19, 2011 MEETING**
4. **ODOR CONTROL:**
 - a. Progress report
5. **WASTEWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE REPORT FOR DECEMBER 2011:**
 - a. Treatment Plant Performance Report
 - b. Maintenance Report
 - c. Safety and training
6. **WASTEWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE ANNUAL REPORT:**
 - a. Annual Report
 - b. Annual Cost Reconciliation
7. **COLLECTION SYSTEM OPERATION AND MAINTENANCE REPORT FOR DECEMBER 2011:**
 - a. Collection System Maintenance
 - b. Pump Station Maintenance
 - c. Collection System Performance
8. **RECYCLING FACILITY REPORT FOR DECEMBER 2011**
 - a. Irrigation system
 - b. Ranching status

9. ADJOURNMENT:

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.

Materials that are public records and that relate to an open session agenda item will be made available for public inspection at the District office, 500 Davidson Street, Novato, during normal business hours.