

May 26, 2011

A Special meeting of the Board of Directors of the Novato Sanitary District was held at 6:30 p.m., Thursday, May 26, 2011 at the District offices, 500 Davidson Street, Novato.

BOARD MEMBERS PRESENT: President William C. Long, Members Michael Di Giorgio, and George C. Quesada.

BOARD MEMBERS ABSENT: Member Welsh.

STAFF PRESENT: Manager-Engineer-Secretary Beverly B. James and Administrative Secretary Julie Borda.

ALSO PRESENT: Suzanne Brown Crow, Novato resident
John Coleman, Novato resident
Brant Miller, Novato resident
Jean Mariani, Novato resident
James Fritz, former Board member
Jerry Peters, Novato resident

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

AGENDA REVIEW:

PUBLIC COMMENT: None.

BOARD OF DIRECTORS:

Consider adopting Resolution No. 3031, A RESOLUTION APPOINTING A DIRECTOR TO FILL A VACANCY IN AN ELECTIVE OFFICE. Member Quesada made a motion to nominate John Coleman to fill the Board vacancy. President Long seconded the motion.

Member Quesada gave a brief overview of John Coleman's qualifications and stated he would make a good board member.

President Long called for the question and the Board voted as follows: Ayes: Quesada, Long. Noes: Di Giorgio. The motion did not pass.

Member Di Giorgio made a motion to nominate Jean Mariani to fill the Board vacancy. President Long seconded the motion.

President Long gave a brief overview of Jean Mariani's qualifications and stated the Board would be fortunate to have someone with her depth of experience on the Board.

Member Di Giorgio thanked all the board applicants for their time and willingness to serve on the District board.

President Long called for the question and the Board voted as follows: Ayes: Di Giorgio, Long, Quesada.

Upon receiving three votes, Jean Mariani was appointed as the new board member to fill the vacancy on the Novato Sanitary District Board.

Seating of new Board member. District Manager-Engineer Beverly James proceeded to administer the Oath of Office to Jean Mariani.

Member Mariani was seated as a Board Member of the Novato Sanitary District Board.

President Long thanked all those who participated.

ADJOURNMENT:

There being no further business to come before the Board, President Long declared the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Beverly B. James, Secretary

Julie Borda, Recording