

December 9, 2010

A special meeting of the Wastewater Operations Committee of Novato Sanitary District for the Lea Drive Neighborhood was held at 7:00 p.m., Thursday, December 9, 2010, at the District Office, 500 Davidson Street, Novato.

**MEMBERS PRESENT:** NSD Board Members James D. Fritz and Michael Di Giorgio.

**STAFF PRESENT:** Beverly James, Manager-Engineer  
Sandeep Karkal, Deputy Manager-Engineer  
John Bailey, Project Manager, Veolia Water  
Julie Borda, Administrative Secretary

**ALSO PRESENT:** Dennis Welsh, NSD Board Member  
Steve Clary, RMC Water and Environment  
Ted Whiton, Winzler & Kelly  
Christian Deshaies, Vallier Design Associates  
Martin Rauch, Rauch Communications  
Steve Wrightson, The Covello Group  
Ronald Winsett, Novato resident  
Bob Guinan, Novato resident  
Al Zeulles, Novato resident  
Dick Coldwell, Novato resident  
Stacy Lester, Novato resident  
Vicky Carlomango, Novato resident  
Paul Guerin, Novato resident  
Marty Mizie, Novato resident  
Pam McMurphy, Novato resident  
Jose and Lesa Chakkalaka, Novato resident  
Suzanne Crow, Novato resident  
Deb & Jamie Erze, Novato resident  
Lazaro Rojas, Novato resident

**NEIGHBORHOOD MEETING ON THE NOVATO TREATMENT PLANT  
LANDSAPING PLAN AND ODOR CONTROL PROGRAM:**

Member Di Giorgio opened the meeting and welcomed the attendees.

Manager-Engineer Beverly James gave a brief overview of the meeting proceedings.

Report on performance of odor control system and progress of odor control solutions.

Steve Clary, Engineer, RMC Water and Environment, discussed the treatment plant operations and the odor control system.

Ted Whiton, Engineer, Winzler and Kelly, gave a PowerPoint presentation which detailed the treatment plant's operations and odor control systems. He discussed the soil bed filtration zones which are used to control odors from the treatment process and outlined the reasons why the beds were not controlling all of the odors as planned. He discussed solutions the District is working on to achieve 100% containment of the fugitive odors and gave an overview of expected time frames when residents could expect odors to be contained.

**PUBLIC COMMENT:**

A question and answer period followed Mr. Whiton's presentation and addressed the soil bed design, odor leaks, probable causes, and time frames for when the odor issue might be resolved.

Presentation of proposed landscaping plans and emergency access road to the treatment plant via Lea Drive.

Christian Deshaies, Landscape Architect, Vallier Design Associates, discussed the proposed landscaping plans for the treatment plant property adjacent to Lea Drive. He gave an overview of the landscaping design, including native plant species and placement of the emergency access road and gate.

**PUBLIC COMMENT:**

A questions and answer period followed Mr. Deshaies's presentation and addressed the emergency access gate on Lea Drive as well as vegetation for screening the residents' view of the access road and treatment facility.

**ADJOURNMENT:** There being no further business to come before the Committee, Member Fritz adjourned the meeting at 8:30 p.m.

Public comment and discussion followed the close of the meeting until 9:00 p.m.