

NOVATO SANITARY DISTRICT

Special Meeting Date: April 15, 2019

The Board of Directors of Novato Sanitary District will hold a **SPECIAL** meeting at 5:30 p.m., Monday, April 15, 2019, at the District Offices, 500 Davidson Street, Novato.

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. They are also available on the District's website: www.novatosan.com. Note: All times and order of consideration for agenda items are for reference only. The Board of Directors may consider item(s) in a different order than set forth herein.

AGENDA

1. **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 listed on the agenda. Individuals will be limited to a three-minute presentation.

4. **PUBLIC HEARING PURSUANT TO CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (EC) 10010 - DISTRICT BOUNDARIES; 2ND PUBLIC HEARING:**
 - a. Open public hearing.
 - b. Receive report(s) regarding the composition of new voting districts (zones) to be established and the transition to by-district (zone) elections, from District Counsel, Consultant (Q2 Data & Research, LLC), and staff.
 - c. Public comments: Receive public input on the composition of new voting districts (zones) to be established and the transition to by-district (zone) elections.
 - d. Board comments: Receive Board input on the composition of new voting districts (zones) to be established and the transition to by-district (zone) elections.
 - e. Close public hearing.

Upon close of Public Hearing, take the following Actions:

- f. Provide direction to District Counsel, Consultant, and staff, if any.
5. **ADJOURNMENT:**

Next Resolution No. 3132.

Next **SPECIAL** meeting date: Monday, May 6, 2019, 5:30 PM, (3rd Public Hearing - CVRA and EC 10010), at the Novato Sanitary District office, 500 Davidson Street, Novato, CA.

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.