

# NOVATO SANITARY DISTRICT

Meeting Date: June 10, 2019

**The Board of Directors of Novato Sanitary District will hold a regular meeting at 5:30 p.m. Monday, June 10, 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 at the District Office, 500 Davidson Street, Novato, during normal business hours. They are also available on the District's website: [www.novatosan.com](http://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 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, and comments must be spoken into the microphone set up to receive public comment. No action will be taken by the Board at this time as a result of any discussion or any public comments made.*

4. **REVIEW OF MINUTES:**
  - a. Approve minutes of the May 13, 2019 regular meeting.
  - b. Approve minutes of the May 28, 2019 special meeting.
5. **PUBLIC HEARING PURSUANT TO CALIFORNIA VOTING RIGHTS ACT (CVRA) AND ELECTIONS CODE (EC) 10010 - DISTRICT BOUNDARIES; 5<sup>TH</sup> PUBLIC HEARING:**
  - a. Open public hearing.
  - b. Receive District Counsel, Consultant, and staff presentations, if any.
  - c. Initial questions and comments by Board, if any.
  - d. Public comments: Receive public input on the Voting Divisions Map, election sequencing, and draft Ordinance No. 121, if any.
  - e. Board comments: Receive Board input on the Voting Divisions Map, election sequencing, and draft Ordinance No. 121, if any.
  - f. Close public hearing.

**Upon close of Public Hearing, take the following Actions:**

  - g. Adopt Ordinance No. 121: Establishing an Electoral District-based System for the Novato Sanitary District.

**NOTE: THIS IS ONLY THE AGENDA PORTION THAT RELATES TO THE CVRA ITEM – THE REMAINDER OF THE REGULAR BOARD MEETING AGENDA IS AVAILABLE AT:**  
[www.novatosan.com](http://www.novatosan.com)

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