

NOVATO SANITARY DISTRICT

Meeting Date: January 12, 2026

The Board of Directors of the Novato Sanitary District will hold a regular in-person meeting at 5:30 p.m., Monday, January 12, 2026, at the District office, 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. This agenda packet is also available on the District's website: www.novatosan.com. Note: All times and/or order of consideration for agenda items are for reference only. Times may vary and the Board of Directors may consider item(s) in a different order than set forth herein.

REGULAR MEETING AGENDA

1. ROLL-CALL & PLEDGE OF ALLEGIANCE:

2. AGENDA APPROVAL (BY ACCLAMATION):

3. PUBLIC COMMENT (PLEASE OBSERVE A THREE-MINUTE TIME LIMIT):

This item is to allow anyone wishing to address the Board of Directors on matters within the District's jurisdiction but not on the posted agenda. Each individual will be limited to a three-minute presentation. The Board President may refer any matter to staff for follow-up, or elect to have the matter placed on a future agenda. No action will be taken by the Board at this time as a result of any public comments made.*

**Note: Raise your hand and the Board President will recognize and notify you when it is your turn to speak.*

4. REVIEW OF MINUTES:

- a. Approve minutes of the regular meeting of December 8, 2025.

5. CONSENT CALENDAR:

The General Manager-Chief Engineer has reviewed the following items. To his knowledge, there is no opposition to the consent action. The item(s) can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

- a. Approve/ratify regular disbursements, December 9, 2025 – January 12, 2026.
- b. Ratify payroll and payroll related disbursements, December 2025.
- c. Receive deposit summary, December 2025.
- d. Adopt Resolution No. 3210: Authorizing New Retirement Plans Through the Lincoln Alliance Program.

6. WASTEWATER OPERATIONS:

- a. Receive Wastewater Operations Report for December 2025 – information only:
 - i. Collection Systems
 - ii. Treatment Facilities
 - iii. Reclamation Facilities

7. CAPITAL PROJECTS:

- a. *Treatment Plant Major Repairs and Replacements, Account No. 72805-1 - Influent Pump Replacement*: Authorize the General Manager-Chief Engineer to approve a major repair/replacement request to replace Influent Pump No. 4 in the amount of \$108,975.
- b. Receive Capital Projects Update Report through December 2025 – information only.

8. ADMINISTRATION

- a. Receive presentation on SB 707 amendments to the Brown Act.

9. BOARD MEMBER REPORTS AND REQUESTS:

- a. Receive report: North Bay Watershed Association (NBWA) meeting, January 2026 – information only. (Meeting cancelled).

10. GENERAL MANAGER'S REPORT AND ANNOUNCEMENTS:

- a. Receive verbal report and announcements.

11. ADJOURN:

Next Resolution No. 3211.

Next regular meeting: Monday, February 9, 2026, 5:30 p.m.

Meeting location: 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.