

NOVATO SANITARY DISTRICT

Meeting Date: March 9, 2026

The Board of Directors of the Novato Sanitary District will hold a regular in-person meeting at 5:30 p.m., Monday, March 9, 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 February 9, 2026.

5. CONSENT CALENDAR:

The General Manager–Chief Engineer has reviewed the following item(s) and has determined that they are routine in nature and, to his knowledge, without controversy. 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, February 10 – March 9, 2026.
- b. Ratify payroll and payroll related disbursements, February 2026.
- c. Receive deposit summary, February 2026.
- d. Receive report on the District's Government Compensation in California (GCC) statement for Calendar Year (CY) 2025, as filed with State Controller's Office (SCO).
- e. Review and adopt updated District Statement of Investment Policy, Policy No. 3120 - Investment of District Funds.
- f. Review and approve Board Resolution No. 3212: A Resolution Authorizing Procurement of Goods and Services Through State of California Department of General Services Purchasing Agreements and Programs.

6. SOLID/HOUSEHOLD HAZARDOUS WASTE OPERATIONS:

- a. Receive Recology 4th Quarter 2025 report - information only.
- b. Receive 4th Quarter 2025 Disposal/Diversion report - information only.
- c. Receive 4th Quarter 2025 HHW and E-waste report and activities to date - (information only).
- d. Receive report on Marin County JPA and Local Task Force activities to date - (information only).
- e. Receive update on Senate Bill SB 1383 activities to date - information only.
- f. Approve Amendment No. 5 to Agreement No. 67500-CEE-2023-01 with Clean Earth Environmental Services, Inc. in the not-to-exceed amount of \$101,000 (thereby increasing the overall compensation amount of the Agreement from \$1,006,000 to

\$1,107,000) for continuing household hazardous waste (HHW) collection and disposal services at the HHW collection facility from April 1 to June 30, 2026, and authorize the General Manager-Chief Engineer to execute it.

7. WASTEWATER OPERATIONS:

- a. Receive Wastewater Operations Report for February 2026 – information only:
 - i. Collection Systems
 - ii. Treatment Facilities
 - iii. Reclamation Facilities

8. CAPITAL PROJECTS:

- a. Authorize the Deputy General Manager to approve the contract bid documents for the City of Novato's Novato Boulevard Improvements Project, which include the District's Novato Boulevard Trunk Sewer Improvements, pursuant to the Cost Share Agreement for the Sewer Replacement Project in Novato Boulevard (Diablo Avenue to Grant Avenue) Between Novato Sanitary District and the City of Novato.
- b. Receive Capital Projects Update Report through February 2026 – information only.

9. BOARD MEMBER REPORTS AND REQUESTS:

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

10. GENERAL MANAGER'S REPORT AND ANNOUNCEMENTS:

- a. Receive verbal report and announcements.

11. ADJOURN:

Next Resolution No. 3213.

Next regular meeting: Monday, April 13, 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.