

NOVATO SANITARY DISTRICT

Special Meeting Date: June 24, 2026

The Board of Directors of the Novato Sanitary District will hold a Special in-person meeting at 1:00 p.m., Wednesday, June 24, 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.

SPECIAL 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. CLOSED SESSION:

- a. Conference With Legal Counsel—Anticipated Litigation
(Paragraph (2) or (3) of subdivision (d) of gov. Code § 54956.9)
Significant exposure to litigation: (1)

5. REVIEW OF MINUTES:

- a. Approve minutes of the special meeting of June 4, 2026.
- b. Approve minutes of the regular meeting of June 8, 2026
- c. Approve minutes of the adjourned regular meeting of June 16, 2026.

6. BOARD OF DIRECTORS:

- a. Interview candidates for open Board position, Electoral Division 1.
- b. Board deliberations (if any).
- c. Nomination of new Board member.
- d. Adopt Resolution No. 3216 appointing new Board member.
- e. Administration of Oath of Office and Seating of new Board Member.

7. ADJOURN:

Next Resolution No. 3217.

Next regular meeting: Monday, August 10, 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.