

# NOVATO SANITARY DISTRICT

Meeting Date: July 13, 2026

**The Board of Directors of the Novato Sanitary District will hold a regular in-person meeting at 5:30 p.m., Monday, July 13, 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](http://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. **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 24, 2026.

6. **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, June 9 – July 13, 2026.
  - b. Ratify payroll and payroll related disbursements, June 2026.
  - c. Receive deposit summary, June 2026.
  - d. Approve the Environmental Programs Manager to attend the North American Hazardous Materials Management Association's (NAHMMA) 41<sup>st</sup> Annual Conference, in Nashville, Tennessee, October 11-15, 2026.
  - e. Authorize the General Manager-Chief Engineer to approve Project Plans for a Sewer Main Extension (SME), for 2019 Mill Road (Gamble Family SME).
7. **SOLID/HOUSEHOLD HAZARDOUS WASTE OPERATIONS: (INFORMATION ONLY)**
    - a. Receive Recology 1<sup>st</sup> Quarter 2026 report.
    - b. Receive 1<sup>st</sup> Quarter 2026 Disposal/Diversion report.
    - c. Receive 1<sup>st</sup> Quarter 2026 HHW and E-waste report and activities to date.
    - d. Receive report on Zero Waste Marin JPA and Local Task Force activities to date.
    - e. Receive update on Senate Bill SB 1383 activities to date.

**8. WASTEWATER OPERATIONS:**

- a. *Reclamation - Sludge Disposal, Account No. 63115*: Approve contract with Wetland Construction, Inc. for annual biosolids disposal and biosolids lagoons cleaning in a not-to-exceed amount of \$222,625, and authorize the General Manager-Chief Engineer to execute it.
- b. Receive Wastewater Operations Report for June 2026 – information only:
  - i. Collection Systems
  - ii. Treatment Facilities
  - iii. Reclamation Facilities

**9. CAPITAL PROJECTS:**

- a. Receive Capital Projects Update Report through June 2026 – information only.

**10. GRAND JURY REPORT:**

- a. Receive 2025-26 Marin County Civil Grand Jury report titled “*Better Service at Lower Cost — Optimizing Essential Services for the Future of Marin*”, dated June 11, 2026.
- b. Authorize staff and District Counsel to prepare a draft response for Board consideration at the August 2026 Board meeting.

**11. BOARD OF DIRECTORS:**

- a. Presidential appointments: Board members to Board Committees, Fiscal Year 26-27.
- b. Other Reports and Request(s), if any.

**12. BOARD OF DIRECTORS – COMPENSATION, TRAVEL AND MEETINGS:**

- a. Adopt amendment to paragraph 4100.5 “Lodging Expenses” of Policy No. 4100 “Compensation, Meetings, and Travel” to add a “reasonableness standard” for overnight stays at events less than fifty (50) miles from the District office.
- b. Adopt amendment to paragraph 4100.4 “Per Diem Allowance” of Policy No. 4100 “Compensation, Meetings, and Travel” to provide meal reimbursement on a per-day basis net District-provided meals.
- c. Provide direction on: (1) An increase in the amount of Board Member compensation from \$225/day to \$325/day; (2) Amendment to list of compensable events to include conference attendance; and (3) Publishing notice of public hearing on proposed ordinance increasing compensation amount and establishing compensable events.

**13. GENERAL MANAGER’S REPORT AND ANNOUNCEMENTS:**

- a. Receive verbal report and announcements.

**14. ADJOURN:**

Next Resolution No. 3216.

**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.*