

NOVATO SANITARY DISTRICT

Meeting Date: August 10, 2026

The Board of Directors of the Novato Sanitary District will hold a regular in-person meeting at 5:30 p.m., Monday, August 10, 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 July 13, 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, July 14 - August 10, 2026.
- b. Ratify payroll and payroll related disbursements, July 2026.
- c. Receive deposit summary, July 2026.
- d. Receive 4th Quarter Investment Report, Fiscal Year (FY) 25-26.
- e. Receive 4th Quarter Financial Report, FY 25-26.
- f. Receive Accounts Receivable (A/R) Summary Report as of July 31, 2026.
- g. Approve transfer of \$281,325.22 from the Capital Fund to the Operating Fund for staff time spent on Capital Fund projects in Fiscal Year (FY) 25-26.
- h. Receive General Manager-Chief Engineer's report, National Association of Clean Water Agencies (NACWA) Utility Leadership Conference, 56th Annual Meeting and Awards Ceremony, in Cleveland, OH, July 14 - 17, 2026 – information only.

- 6. ANNUAL BUDGET:**

- a. Receive and adopt the Final Fiscal Year (FY) 26-27 District Annual Budget, subject to edits or amendments.
- b. Adopt Resolution No. 3217 establishing the District's FY 26-27 Appropriations Limit.

- 7. WASTEWATER OPERATIONS:**

- a. Approve a proposal from Veolia Water for coating of secondary clarifier No. 2 metal work at the Novato Treatment Plant as "Additional Services" under Section 8 of the 2021 Extension to the Amended and Restated Contract Service Agreement (2021 Agreement),

and authorize the General Manager-Chief Engineer to execute an Addendum to the 2021 Agreement in the not-to-exceed amount of \$433,937.50 to perform this work.

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

8. CAPITAL PROJECTS:

- a. Approve an amendment to the contract with Dudek, Inc. in the amount of \$90,425 for a new not-to-exceed amount of \$532,225 for professional engineering services related to the Phase 2 Design of the Ignacio Transfer Pump Station Electrical Upgrades Project and authorize the General Manager-Chief Engineer to execute it.
- b. Receive Capital Projects Update Report through July 2026 – information only.

9. STAFF REPORTS: (INFORMATION ONLY)

- a. Receive report on CalPERS Health Plan Premium Rates for 2027.
- b. Receive report on Fiscal Year (FY) 25-26 Capacity Charges, California Government Code (CGC) Section §66013.
- c. Receive report on Uniform Public Construction Cost Accounting Act (UPCCAA) implementation for Fiscal Year (FY) 25-26.

10. GRAND JURY REPORT:

- a. Review 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. Review draft response to the Grand Jury Report, and subject to any changes, edits, or revisions, authorize the Board President to provide the response to the Grand Jury.

11. BOARD OF DIRECTORS:

- a. Adopt Resolution No. 3218 recognizing former Director Jean Mariani.
- b. California Association of Sanitation Agencies (CASA) 2026 Annual Conference, Napa, CA, August 5-7, 2026 (verbal reports from attending Board members).

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

- a. Approve Board Policy No. 4135, *Board Benefits*, including Attachment A, Board Health Plan Approval Procedures, and Attachment B, Board Health Reimbursement Procedures; and rescind Board Policy No. 4035, *Board of Directors' Health and Dental Insurance*.
- b. (1) Hold public hearing on proposed Ordinance No. 125, An Ordinance Establishing Board Member Compensation and Adopting A Board Compensation Policy; (2) Adopt Ordinance No. 125, including Attachment A, Board Policy No. 4105, Board Compensation Policy.

13. GENERAL MANAGER’S REPORT AND ANNOUNCEMENTS:

- a. Receive verbal report and announcements.

14. ADJOURN:

Next Resolution No. 3219.

Next regular meeting: Monday, September 14, 2026, 5:30 p.m.

Meeting location: Novato Sanitary District office, 500 Davidson Street, Novato, CA.

<i>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.</i>
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