

NOVATO SANITARY DISTRICT

Meeting Date: September 14, 2026

The Board of Directors of the Novato Sanitary District will hold a regular in-person meeting at 5:30 p.m., Monday, September 14, 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 August 10, 2026.
- b. Approve minutes of the special meeting of August 21, 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, August 11-September 14, 2026.
- b. Ratify payroll and payroll related disbursements, August 2026.
- c. Receive deposit summary, August 2026.
- d. Receive Environmental Programs Manager's report: California Resource Recovery Association Annual Conference, August 30 - September 2, 2026 - information only.
- e. Receive copy of Platinum14 Peak Performance Award Certificate from the National Association of Clean Water Agencies (NACWA).

6. SOLID/HOUSEHOLD HAZARDOUS WASTE (S/HHW) OPERATIONS:

- a. Receive Recology Sonoma Marin (RSM) 2nd Quarter 2026 report.
- b. Receive 2nd Quarter 2026 Disposal/Diversion report.
- c. Receive 2nd Quarter 2026 HHW and E-waste report and activities to date.
- d. Receive report on Marin County JPA and Local Task Force activities to date.
- e. Receive update on Senate Bill SB 1383 activities to date.
- f. Receive status of Calendar Year (CY) 2027 solid waste rate adjustment request from Recology Sonoma-Marin (RSM), (information only – no action at this time).
- g. Review proposed Schedule and draft Notice of Intent and Public Hearing, and set public hearing date of November 9, 2026, to consider modifications and establish maximum solid waste service charges for Calendar Year (CY) 2027.

7. WASTEWATER OPERATIONS:

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

8. CAPITAL PROJECTS:

- a. *Solids Management, Account No. 73007*: Approve a contract with Synagro WWT, Inc. in the not-to-exceed amount of \$220,000 to conduct a pilot project for removal, transportation, and off-site land application of biosolids from the District's Dedicated Land Disposal Site; and authorize the General Manager-Chief Engineer to execute it.
- b. Receive Capital Projects Update Report through August 2026 – information only.

9. BOARD OF DIRECTORS – COMPENSATION:

- a. Consider Director Bentley's request for retroactive and ongoing health insurance premium reimbursement, together with the attached materials, make a determination on the request, and provide direction to staff as applicable.

10. BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS:

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

11. GENERAL MANAGER'S REPORT AND ANNOUNCEMENTS:

- a. Receive verbal report and announcements.

12. ADJOURN:

Next Resolution No. 3219.

Next regular meeting: Monday, October 12, 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.