

NOVATO SANITARY DISTRICT

Meeting Date: October 12, 2026

The Board of Directors of the Novato Sanitary District will hold a regular in-person meeting at 5:30 p.m., Monday, October 12, 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 September 14, 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, September 15 – October 12, 2026.
- b. Ratify payroll and payroll related disbursements, September 2026.
- c. Receive deposit summary, September 2026.
- d. Receive Accounts Receivable (A/R) Summary Report as of September 30, 2026.
- e. Cancel the regular meeting of November 9, 2026.

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

- a. Receive revised proposed Schedule and set public hearing date of December 14, 2026 to consider modifications and establish maximum solid waste service charges for Calendar Year (CY) 2027.
- b. Receive and review R3 Consulting Group, Inc. (R3) draft report titled “*Review of Recology Sonoma-Marin’s Requested Rate Adjustment for Rate Year 2027*”, and its recommendations, including a Calendar Year (CY) 2027 maximum solid waste rate adjustment of up to +5.47% (information only – no action at this time).
- c. Approve a contract with Recology Sonoma Marin (RSM) for RSM to manage HHW Facility Operations in an amount not-to-exceed \$575,000, subject to allocation of funds each fiscal year, for an initial 1-year term, and two automatic one-year extensions, and authorize the General Manager-Chief Engineer to execute it.

7. WASTEWATER OPERATIONS:

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

8. CAPITAL PROJECTS:

- a. Approve an amended Rental Agreement with Envent Corporation in the not-to-exceed amount of \$101,221.40 for a temporary odor scrubber and accessories; and authorize the General Manager-Chief Engineer to execute it.
- b. Receive Capital Projects Update Report through September 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 (continued from September 14, 2026 Board meeting).

10. BOARD MEMBERS' REPORTS, REQUESTS, AND ANNOUNCEMENTS:

- a. Receive report: North Bay Watershed Association (NBWA) meeting, October 2026 – information only.
- b. At request of Director Tarantino, review District Ordinance 125 "An Ordinance Establishing Board Member Compensation and Adopting a Board Compensation Policy", and provide direction, if any.

11. GENERAL MANAGER'S REPORT AND ANNOUNCEMENTS:

- a. Receive verbal report and announcements.

12. ADJOURN:

Next Resolution No. 3219.

Next regular meeting: Monday, December 14, 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.