

# NOVATO SANITARY DISTRICT

Date of Special Meetings: August 5, 2022

**The Board of Directors of Novato Sanitary District will hold a Special Meeting No. 1 at 2:15 pm, followed by a Special Meeting No. 2 at 2:30 pm., both on Friday, August 5, 2022.**

**NOTE: Consistent with provisions of the California Government Code as established by Assembly Bill 361, these Board meetings will be held via Zoom® conferencing. To participate:**

Join Zoom Meeting by clicking the link or copy and paste it into your browser:  
<https://us02web.zoom.us/j/88027948131> When prompted, enter meeting ID: 880 2794 8131

If you do not have internet access, you can still join the meeting by phone, dialing by your location:

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

When prompted, enter meeting ID: 880 2794 8131

Public comments for this meeting can be submitted via email at [info@novatosan.com](mailto:info@novatosan.com). The public comment period opens when the agenda is posted online and will close two hours prior to the start of the meeting. Include your name and the item you'd like to provide written comment on. Written comments submitted will be read into the record during the Public Comment period of the Board meeting.

To provide comments during the meeting:

1. If in the Zoom teleconference, use the "raise hand" feature in Zoom. The Host will notify and unmute you when it is your turn to speak.
2. If on a phone, press \*9 ("star + 9"), and the Host will notify and unmute you when it is your turn to speak.

If you experience an issue providing comments during the meeting, please email those comments to the District's Senior Secretary at [julieh@novatosan.com](mailto:julieh@novatosan.com)

*Materials related to items on this agenda that are public records, are available for public inspection in 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.*

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**SPECIAL MEETING No. 1 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 present to comment on any subject not on the agenda, or to request consideration to place an item on a future agenda. Each individual will be limited to a three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.\**  
*\*Note: Use the “raise hand” feature if in Zoom teleconference, or “star + 9” if on phone.*

4. **BOARD OF DIRECTORS:**
  - a. Adopt Resolution No. 3168 - Resolution Finding Proclaimed State of Emergency and that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees; and Authorizing Meetings by Teleconference of Legislative Bodies.
5. **ADJOURN:**

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**SPECIAL MEETING No. 2 AGENDA**

1. **ROLL-CALL:**
2. **AGENDA APPROVAL (BY ACCLAMATION):**
3. **PUBLIC COMMENT (PLEASE OBSERVE A THREE-MINUTE TIME LIMIT):**

*This item is to allow anyone present to comment on any subject not on the agenda, or to request consideration to place an item on a future agenda. Each individual will be limited to a three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.\**  
*\*Note: Use the “raise hand” feature if in Zoom teleconference, or “star + 9” if on phone.*

4. **BOARD OF DIRECTORS:**
  - a. Adopt Resolution No. 3169 – (Resolution Adjusting FY 2022-23 Sewer Service Charges to Maintain FY 2020-21 Rates)
5. **BOARD MEMBER REPORTS AND REQUESTS:**
6. **GENERAL MANAGER’S REPORT AND ANNOUNCEMENTS:**
7. **ADJOURN:**

Next Resolution No. 3170.

**Next regular meeting date: Monday, August 8 2022, 5:30 p.m.**

**Meeting location: Novato Sanitary District office, 500 Davidson Street, Novato, CA, (or via Zoom® conferencing, to be determined).**

*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.*