

ALTO SANITARY DISTRICT

P.O. BOX 163, MILL VALLEY, CA 94942; PHONE & FAX: (415) 388-3696

**Regular meeting of the Board of Directors held at the
Sewerage Agency of Southern Marin, 450 Sycamore Avenue, Mill Valley, CA
7:30 P.M. WEDNESDAY, FEBRUARY 22, 2017**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Oath of Office Proceedings** - The Oath of Office for Director Tania Kennedy will be administered by the Board Chair.
4. **Public Open Time** – *The Public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. State law prohibits Board action on any item not listed on the agenda. Please avoid repetition and please limit your comments to three minutes.*
5. **Consent Calendar** – *The following items listed are considered routine and may be approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.*
 - a. Approval of the Minutes of the Regular Meeting of 01/25/16.
 - b. Financial Report for January 2017 and List of Payments to be approved.
6. **Manager's Report**
7. **Reports on Outside Meetings**
 - a. SASM Board meeting – 02/16/17
 - b. District Manager's meeting – 02/08/17
8. **New Business**
 - a. Resolution 17-01 – A resolution to comply with the California Voter Participation Rights Act of 2015 (SB 415) by moving the District's 2017 and 2019 elections to 2018 and 2020, respectively, and henceforth holding elections on statewide election dates in accordance with the law. The board will review the District's options to move the election dates prior to 03/10/17 by this resolution or pass a subsequent resolution prior to 01/01/18 to comply by 11/08/22. Pending Action: Approve Resolution 17-01 or direct staff to bring a revised resolution at a later date.
 - b. Capital Improvement Project FY2016-17 – Progress update by management. Pending Action – Comment and direct staff on any proposed revisions.
9. **Future Agenda Items** – This section allows the Board to suggest possible agenda items at future meetings. No actions will be taken at this time.
10. **Directors Open Time** – Information Only. No actions to be taken.
11. **Adjournment**

**The next regular meeting will be held in the conference room of
Sewerage Agency of Southern Marin, 450 Sycamore Ave, Mill Valley, CA
Wednesday, March 22, 2017, 7:30pm**