

## **ALTO SANITARY DISTRICT**

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

**Special meeting of the Board of Directors held at the  
Sewerage Agency of Southern Marin, 450 Sycamore Avenue, Mill Valley, CA  
7:30 P.M. TUESDAY, AUGUST 29, 2017**

### **AGENDA**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. 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.*
- 4. New Business**
  - a.** Appointment of a new Director to Fill the Vacant Board Position.  
Pending Action – Review applications and confirm appointment.
- 5. 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, September 27, 2017, 7:30pm**