

**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, NOVEMBER 22, 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. 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 10/25/17.
 - b.** Approval of October 2017 Financial Report and November 2017 List of Payments.
- 5. New Business**
 - a.** Capital Improvement Project FY2016-17 – Progress update.
Pending Action – Discuss/Direct District Manager as needed.
 - b.** Capital Improvement Project FY2017-18 – Planning update.
Pending Action – Discuss/Direct District Manager as needed.
 - c.** Connection Fees for Second Units – Policy update.
Pending Action – Recommendation for a Motion to not enforce any portions of Ordinance 2015-02 with regards to 2nd Unit Connection Fees and Fixture Count Fees that contradict current State law. Discuss/Direct District Manager as needed.
 - d.** Public Outreach for Alto Sanitary District Issues – Discuss options & priorities.
Pending Action – Discuss/Direct District Manager as needed.
 - e.** MVRS Recycling Issue – Discuss MVRS letters regarding recycling service problems/potential cost increases and list of options.
Pending Action – Discuss/Direct District Manager as needed.
 - f.** Properties Requiring Sewer Lateral Inspections/Repairs – Progress update.
Pending Action – Discuss/Direct District Manager as needed.
- 6. Manager’s Report** – Update on staff activities to date
- 7. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting – The November meeting was canceled.
 - b.** District Managers’ meeting

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

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AGENDA (Continued)

- 8. Future Agenda Items** – This section allows the Board to suggest possible agenda items at future meetings. Suggested agenda items should be classified as “Near Term” or “Long Term”. No actions will be taken at this time.
- 9. Directors Open Time** – Information Only. No actions to be taken.
- 10. 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, December 27, 2017, 7:30pm**