

**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, APRIL 25, 2018**

**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 03/28/18.
  - b.** Approval of March 2018 Financial Report and April 2018 List of Payments.
- 5. New Business**
  - a.** MVRS Rate Increase Request – Discuss the letter received by the District on 04/01/18 from MVRS requesting approval of a 14.62% increase for the next fiscal year due to increased recycling costs. Action will subsequently need to be taken prior to 07/01/18.  
Pending Action – Discuss/Direct District Manager as needed.
  - b.** 2017-2018 Marin County Civil Grand Jury report “Consolidation of Sanitation Districts” – Discuss the report released to the public on 04/20/18 and the formation of a formal response which is due by 07/13/18.  
Pending Action – Discuss/Direct District Manager as needed.
  - c.** Resolution 2018-02 – A resolution proposing an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department.  
Pending Action – Discuss and consider approval of the resolution.
  - d.** Capital Improvement Project FY2017-18 – Review/Discuss progress.  
Pending Action – Discuss/Direct District Manager as needed.
  - e.** Public Outreach for Alto Sanitary District Issues – Discuss options & priorities.  
Pending Action – Discuss/Direct District Manager as needed.
  - f.** Draft FY2018-19 Budget – Review  
Pending Action – Discuss/Direct District Manager as needed.
  - g.** Alternate Alto Representative to SASM Board - Appoint  
Pending Action – Select a director as an alternate rep for attendance when needed.

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

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6. **Manager's Report** – Update on staff activities to date
7. **Reports on Recent Outside Meetings**
  - a. SASM Board meeting of 04/19/18
  - b. District Managers meeting of 04/11/18 – Meeting was canceled.
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, May 25, 2018, 7:30pm**