

**ALTO SANITARY DISTRICT**  
P.O. BOX 163, MILL VALLEY, CA 94942; PHONE: (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, MAY 23, 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 04/25/18.
  - b.** Approval of April 2018 Financial Report and May 2018 List of Payments.
- 5. Closed Session pursuant to Government Code Section 54957(b)** – District Manager performance evaluation.
- 6. Report from Closed Session, if any.**
- 7. New Business**
  - a.** 2017-2018 Marin County Civil Grand Jury report “Consolidation of Sanitation Districts” – Discuss the response from the District which is due by 07/13/18.  
Pending Action – Discuss/Direct District Manager as needed.
  - b.** Capital Improvement Project FY2017-18 – Review/Discuss progress.  
Pending Action – Discuss/Direct District Manager as needed.
  - c.** District Manager Compensation for FY2018-19 – Review District Manager’s prior request for a cost of living increase.  
Pending Action – Approve the District Manager’s salary for FY2018-19 for inclusion in the budget.
  - d.** Draft FY2018-19 Budget – Review  
Pending Action – Discuss/Direct District Manager as needed.
- 8. Manager’s Report** – Update on staff activities to date
- 9. Reports on Recent Outside Meetings**
  - a.** SASM Board meeting of 05/17/18
  - b.** District Managers meeting of 05/08/18

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10. **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.
11. **Directors Open Time** – Information Only. No actions to be taken.
12. **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, June 27, 2018, 7:30pm**