

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, JUNE 27, 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 05/23/18.
 - b.** Approval of May 2018 Financial Report and June 2018 List of Payments.
- 5. New Business**
 - a.** MVRS Rate Increase Request – Discuss R3 Consulting Group, Inc. Review of MVRS 2018 Request for Rate Increase.
Pending Action – Approve MVRS 2018 Rate Adjustment.
 - b.** 2017-2018 Marin County Civil Grand Jury report “Consolidation of Sanitation Districts” – Finalize the response from the District.
Pending Action – Approve final response which is due by 07/13/18.
 - c.** Resolution 2018-03 – A Resolution Accepting Completion of the FY2017-18 Capital Improvement Project.
Pending Action – Approve resolution and associated payments.
 - d.** Final Draft FY2018-19 Budget – Review and Adopt.
Pending Action – Discuss and Adopt Final Budget.
- 6. Manager’s Report** – Update on staff activities to date
- 7. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting of 06/21/18
 - b.** District Managers meeting of 06/13/18

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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, July 25, 2018, 7:30pm**