

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 23, 2021**

NOTE: Due to COVID-19 guidelines this meeting will be held online and accessible at <https://us02web.zoom.us/j/84027163133?pwd=c0wzdWhOS0Z0bUtXd2pYRFVQNnh1UT09> or on the phone by calling **669-900-6833** and entering Zoom Meeting ID: **840 2716 3133** and passcode **102030**.

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 05/26/2021.
 - b.** Approval of May 2021 Financial Report and June 2021 List of Payments.
- 5. New Business**
 - a. Public Hearing on MVRS Rate Increase Proposal** – Review/Discuss the triennial MVRS audit, agency comparison study by R3 consulting, and the MVRS Proposed Rate Increase.
Pending Action – Consider adoption of the MVRS Rate Increase Proposal.
 - b. Closed Session Pursuant to Government Code Section 54957(b)** – District Manager Performance Evaluation.
 - c. Report from Closed Session**
Pending Action – Announce actions taken during the Closed Session
 - d. Resolution 2021-01 – A Resolution Adopting the FY2021-22 Budget**
Pending Action – Review, Revise as needed, and Adopt Resolution 2021-01
 - e. Resolution 2021-02 – A Resolution Adopting the Appropriation Limit for Fiscal Year 2021-22 And the Appropriations Subject to Limit for Fiscal Year 2021-22**
Pending Action – Review, Discuss, and Adopt Resolution 2021-02
 - f. Updated District Manager Agreement**
Pending Action – Adopt the updated District Manager Agreement

Board of Directors Meeting Agenda (Continued)

- g. FY2020-2021 CIP** – 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 of 06/17/2021 – Mtg Canceled; No Report
 - b.** District Managers meeting of 06/19/2021
- 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 via Zoom online or, alternately if health orders allow and pending updated notification, in the conference room of Sewerage Agency of Southern Marin, 450 Sycamore Ave, Mill Valley, CA on Wednesday, July 28, 2021, 7:30pm