

## **ALTO SANITARY DISTRICT**

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

**Regular meeting of the Board of Directors  
At the Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley  
7:30 P.M. WEDNESDAY, OCTOBER 28, 2015**

### **AGENDA**

*Members of the Public may address the Board on any subject within this Agency's purview. However, the Board cannot act on matters not included in the following agenda.*

- 1. Call to Order**
- 2. Visitors to the Meeting/Public Open Time**
- 3. Approval of the Minutes of the Regular Meeting of August 26, 2015**
- 4. Manager's Report**
- 5. Reports on Outside Meetings**
  - a. SASM Board Meeting (October 22, 2015)
  - b. District Manager's meeting (none held in October)
- 6. Financial Report and List of Payments to be Approved**
- 7. New Business**
  - a. Consider Resolution 2015-05, Determining the Appropriation of Tax Proceeds for the Year Ended June 30, 2015
  - b. Consider Question of Responsibility for Pipe Section MH 110.01 to MH L-18
- 8. Unfinished Business –**
  - a. Review Draft Ordinance, ADOPTING A SCHEDULE OF FEES FOR SERVICES PROVIDED BY THE DISTRICT
- 9. Directors Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN THE  
CONFERENCE ROOM OF THE SEWERAGE AGENCY  
OF SOUTHERN MARIN 450 SYCAMORE AVENUE, MILL VALLEY  
AT 7:30 P.M. WEDNESDAY, NOVEMBER 25, 2015**