

ALTO SANITARY DISTRICT

P.O. BOX 163, MILL VALLEY, CA 94942; PHONE & FAX: (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, NOVEMBER 23, 2016**

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 October 26, 2016
 - b. Financial Report and List of Payments to be approved.
5. **Manager's Report**
6. **Reports on Outside Meetings**
 - a. SASM Board Meeting – 11/17/16
 - b. District Manager's meeting – 11/09/16 (No report due to meeting cancellation.)
7. **New Business**
 - a. Fiscal Year 2015-2016 Audit – The Board will consider a motion for acceptance of the final audit for FY2015-16.
 - b. Consider Resolution 2016-08: Adoption of an amendment to the Budget for 2016-2017 to include revised management costs.
 - c. Consider approval of Nute Engineering's Proposal for 2016-2017 Alto Sanitary District Capital Improvement Project and provide management with directions to proceed or amend.
 - d. Assign a substitute Director for the SASM board meeting on 12/15/16, 7pm, as Director Gainer will be unavailable.
 - e. Consider approval of the proposed 2017 Board Meeting Schedule.
8. **Future Agenda Items** – This section allows the Board to suggest possible agenda items at future meetings. 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, December 28, 2016, 7:30pm**