

## **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, DECEMBER 16, 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. Administer Oath's of Office for Newly Elected and Appointed Directors**
- 4. Approval of the Minutes of the Regular Meeting of November 25, 2015**
- 5. Manager's Report**
- 6. Reports on Outside Meetings**
  - a. SASM Board Meeting – not yet held this month
  - b. District Manager's meeting – 12/7/2015
- 7. Financial Report and List of Payments to be Approved**
- 8. New Business**
  - a. Consider approving the Financial Statement as submitted by Terry Krieg, CPA resulting from the annual District audit
  - b. Consider approving the District Board Meeting Schedule for 2016
  - c. Election of Officers for the Alto Sanitary District Board of Directors
- 9. Unfinished Business – none**
- 10. Directors Open Time**
- 11. 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, JANUARY 27, 2016**