

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, MARCH 23, 2016**

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 February 24, 2016**
- 4. Manager's Report**
- 5. Reports on Outside Meetings**
 - a. SASM Board Meeting – 3/17/2016 (Commissioner Gainer)
 - b. District Manager's meeting – not attended
- 6. Financial Report, Adjusted Budget, and List of Payments to be Approved**
- 7. New Business**
 - a. Grand Jury Report: 2015-16 Web Transparency Report Card: Bringing Marin County's Local Governments to Light
- 8. Unfinished Business**
 - a. Mill Valley Refuse Service – Consider Approving New Agreement Effective April 1, 2016
 - b. 2015-16 CIP Project - Consider Request to Go Out to Bid
 - c. Sewer Service Fee Rate Increase – Report of the Finance Subcommittee
- 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, APRIL 27, 2016**