

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, MAY 25, 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 April 20, 2016**
- 4. Manager's Report**
- 5. Reports on Outside Meetings**
 - a. SASM Board Meeting – 5/19
 - b. District Manager's meeting – 5/11
- 6. Financial Report and List of Payments to be Approved**
- 7. Unfinished Business**
 - a. **2015-16 CIP Project – Award Contract**
- 8. New Business**
 - a. **Consider Adopting Resolution 2016-01, Establishing Target Reserve Fund Levels**
 - b. **Consider Draft Budget for Fiscal Year 2016-17**
 - c. **ORDINANCE NO. 2016-01: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ALTO SANITARY DISTRICT ESTABLISHING THE RATE OF THE ANNUAL SEWER SERVICE CHARGE LEVIED ON IMPROVED PROPERTIES IN THE DISTRICT: First Reading.** The Ordinance would authorize the Board to raise rates on the annual sewer service charge to: FY 16/17 \$1,100.00; FY 17/18 \$1,250.00; FY 18/19 \$1,500. The rates would remain in effect until modified by future Board action
- 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, JUNE 22, 2016**