

## **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, JULY 22, 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 June 24, 2015**
- 4. Manager's Report**
- 5. Reports on Outside Meetings**
  - a. SASM Board Meeting (July 16, 2015)
  - b. District Manager's meeting
- 6. Financial Report and List of Payments to be Approved**
- 7. New Business**
  - a. Consider Resolution 15-03 to adopt Standard Specifications and Drawings for the design, repair, and construction of sewer systems in the Alto Sanitary District.
- 8. Directors Open Time**
- 9. 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, AUGUST 26, 2015**