

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, AUGUST 24, 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. Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE APPOINTMENT Title: District Manager**
- 4. Report out on Closed Session, if any.**
- 5. Approval of the Minutes of the Regular Meeting of July 27, 2016**
- 6. Manager's Report**
- 7. Reports on Outside Meetings**
 - a. SASM Board Meeting – 8/18
 - b. District Manager's meeting – 8/10
- 8. New Business**
 - a. **Consider adopting RESOLUTION 2016-04**, accepting completion of the 2016 Capital Improvement Project and approving payment of the Contractor
- 9. Financial Report and List of Payments to be Approved**
- 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, SEPTEMBER 28, 2016**