

ALTO SANITARY DISTRICT

P.O. BOX 163, MILL VALLEY, CA 94942; PHONE & FAX: (415) 388-3696

**Special meeting of the Board of Directors
At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley
9:30 A.M. WEDNESDAY, SEPTEMBER 10, 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. New Business**
 - a. Consider adopting RESOLUTION 2016-05, Authorizing the Issuance of Not to Exceed \$38 Million Principal Amount of SASM Revenue Bonds, Series 2016, Approving the form and Authorizing Execution of a Financing Agreement and Authorizing Action Related Thereto and Consider signing The Financing Agreement with the Sewerage Agency of Southern Marin**
- 4. Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE APPOINTMENT Title: District Manager**
- 5. Report out on Closed Session, if any.**
- 6. Directors Open Time**
- 7. 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**