

**ALTO SANITARY DISTRICT**  
MINUTES OF THE MEETING OF SATURDAY, SEPTEMBER 10, 2016

1. Call to Order and Roll Call: Chairman Stanley Bransgrove called the meeting to order at 9:35 a.m. Board Members present: Directors Janis Bosenko, Pedro Femenia, Todd Gates and Roger Gainer. Also present, Manager Roger Paskett.

2. Visitors to the Meeting and Open Time for Public Expression: There were no visitors from the public.

3. New Business - 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

There was some discussion to clarify the amount being borrowed and if that would affect the member agency assessments. Action taken: M/S Gainer/Femenia to adopt Resolution 2016-05, authorizing the issuance of revenue bonds and to sign the Financing Agreement with SASM; adopted 5-0

4. Closed Session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE APPOINTMENT Title: District Manager – Chairman Bransgrove called for a closed session to discuss the response Bill Hansell had made to the District’s offer last month of the District Manager job.

5. Report Out on Closed Session – The Alto Sanitary District will offer Bill Hansell \$3,000 per month salary starting October 1, 2016. Furthermore \$750 will be offered for training by Manager Paskett starting September 15<sup>th</sup>. This offer was approved by a unanimous vote after M/S Gainer/Femenia.

6. Director’s Open Time – Director Gainer announced that he will not be able to make the September 28<sup>th</sup> meeting. It was also revealed that Directors Bosenko and Femenia could not attend either so there would not be a quorum. As a result the date of the September meeting was changed to Thursday, September 29<sup>th</sup> at 7:30 pm.

7. Adjournment: M/S Femenia/Gainer; approved 5-0. 10:14 am

Minutes respectfully submitted by Roger Paskett

**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 29, 2016**