

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, APRIL 24, 2019

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:35 p.m.

Other board Members present: Directors Emily Elam, Todd Gates, Tania Kennedy, Marc Nash
(Note: Marc Nash joined the meeting during item 5b)

Board Members absent: None

Staff present: Manager Bill Hansell

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented.

Moved: Kennedy, seconded by Elam.

Vote: Ayes: Bosenko, Elam, Gates, Kennedy.

Nays: None

Absent: Nash

3. Visitors to the Meeting and Open Time for Public Expression:

There were no visitors to the meeting.

4. Consent Calendar:

a. Minutes of the Meetings of 03/27/19.

b. Financial Report for March 2019 and April 2019 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.

Moved: Elam, seconded by Kennedy.

Vote: Ayes: Bosenko, Elam, Gates, Kennedy.

Nays: None

Absent: Nash

5. New Business:

a. a. Capital Improvement Project FY2018-19

Hansell updated the board on completed CIP activity to date and the projected schedule.

b. MVRS Rate Increase Proposal

The board discussed the rate increase. A public hearing will be scheduled for the May board meeting.

c. Draft FY2019-20 Budget – Review

Hansell presented the initial draft budget. A closed session will be scheduled for the May board meeting for the District Manager’s performance evaluation.

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6. Manager's Report:

Hansell presented a report on management activity since the last meeting.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 04/18/19 – Gates presented a summary of the meeting.
- b. District Managers Meeting of 04/10/19 – Hansell presented a summary of the meeting.

8. Future Agenda Items:

- a. Hansell noted that research is still being conducted for a future discussion on EDU charges for second units and other possible rate exceptions for the current ordinance.
- b. Hansell stated he will have more info on minor additions to the current CIP in the next board meeting.

9. Directors' Open Time:

None.

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:56pm.

Moved: Kennedy, seconded by Nash

Vote: Ayes: Bosenko, Elam, Gates, Kennedy, Nash

Nays: None

Absent: None

Minutes respectfully submitted by Bill Hansell.

**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, MAY 22, 2019**