

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, MAY 22, 2019

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:33 p.m.

Other board Members present: Directors Emily Elam, Todd Gates, Tania Kennedy, Marc Nash

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 Gates.

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

Nays: None

Absent: None

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 04/24/19.

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

Motion: To approve the Consent Calendar, as submitted.

Moved: Bosenko, seconded by Kennedy.

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

Nays: None

Absent: None

5. New Business:

a. a. MVRS Rate Increase Proposal – Public Hearing on proposed rate increase.

Jim Iavarone from MVRS presented the proposed rate increase and relevant cost factors influencing the change. The board discussed the proposal at length. No formal action was taken and the issue will be placed on the 06/26/19 Board Meeting agenda for final discussion and action.

b. Capital Improvement Project FY2018-19 – Review/Discuss progress.

Hansell reviewed the letter from Nute Engineering describing the early completion of the project. He noted that the Contractor video inspected some laterals at the end of the project for properties whose owners had not responded to the District notice. This resulted in the issuance of additional Notices To Repair. Change Orders were approved for various main line sections that were discovered to have pressing problems.

c. Closed Session pursuant to Government Code Section 54957(b) – District Manager

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performance evaluation

The Board entered a Closed Session at +/-8:40pm.

d. Report from Closed Session at +/-8:48pm

The Board approved a 5% increase to the Managers salary for Fiscal Year 2019-2020. The draft budget will be revised to indicate the new amount.

e. Draft FY2019-20 Budget – Review

Hansell explained that only minor items were revised since the last draft to reflect the current year's actual costs.

6. Manager's Report:

Hansell presented his written report covering management activity since the last meeting.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 05/16/19 – Gates presented a summary of the meeting.
- b. District Managers Meeting of 05/08/19 – Hansell presented a summary of the meeting.

8. Future Agenda Items:

None.

9. Directors' Open Time:

None.

10. Adjournment:

Motion: To adjourn the meeting at approximately 9:13pm.

Moved: Kennedy, seconded by Elam

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, JUNE 26, 2019**