

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, JUNE 26, 2019

1. Call to Order and Roll Call:

Secretary Treasurer Tania Kennedy called the meeting to order at 7:30 p.m.
Other board Members present: Directors Emily Elam, Todd Gates, Marc Nash
Board Members absent: Janis Bosenko
Staff present: Manager Bill Hansell

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented.
Moved: Nash, seconded by Elam.
Vote: Ayes: Elam, Gates, Kennedy, Nash.
Nays: None
Absent: Bosenko

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 05/22/19.
- b. Financial Report for May 2019 and June 2019 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.
Moved: Elam, seconded by Gates.
Vote: Ayes: Elam, Gates, Kennedy, Nash.
Nays: None
Absent: Bosenko

5. New Business:

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

Motion: To approve the MVRS Rate Increase as proposed.
Moved: Elam, seconded by Gates.
Vote: Ayes: Elam, Gates, Kennedy, Nash.
Nays: None
Absent: Bosenko

- b. Resolution 2019-03 – A Resolution Accepting Completion of the FY2018-19 Capital Improvement Project

Motion: To approve the Resolution and associated payments
Moved: Elam, seconded by Nash.
Vote: Ayes: Elam, Gates, Kennedy, Nash.
Nays: None
Absent: Bosenko

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c. Final Draft FY2019-20 Budget – Review and Adopt

Motion: To approve the FY2019-20 Budget as presented

Moved: Gates, seconded by Elam.

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

Nays: None

Absent: Bosenko

d. Resolution 2019-02 – A Resolution Adopting the Appropriations Limit for Fiscal Year 2019-20 and the Appropriations Subject to Limit for Fiscal Year 2019-20

Motion: To approve the Resolution as presented

Moved: Elam, seconded by Nash.

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

Nays: None

Absent: Bosenko

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 06/20/19 – Gates presented a summary of the meeting.

b. District Managers Meeting of 06/12/19 – 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 8:26 pm.

Moved: Nash, seconded by Elam

Vote: Ayes: Elam, Gates, Kennedy, Nash

Nays: None

Absent: Bosenko

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, JULY 24, 2019**