

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

**1. Call to Order and Roll Call:**

President Janis Bosenko called the meeting to order at 7:32 p.m.  
Other board Members present: Secretary Tania Kennedy and Director Todd Gates  
Board Members absent: Emily Elam, Marc Nash  
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, Gates, Kennedy.*  
*Nays: None*  
*Absent: Elam, 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 06/26/19.
- b. Financial Report for June 2019 and July 2019 List of Payments to be approved.

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

**5. New Business:**

- a. Planning for FY2019-20 CIP, Smoke Testing, & Status of Lateral Notices

Hansell reviewed planning for the FY2019-20 CIP, the pending smoke testing process to help with lateral condition assessments, and the legal authority of the District to compel owners to address lateral violations.

**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 07/18/19 – Gates presented a summary of the meeting.
- b. District Managers Meeting of 07/10/19 – Hansell presented a summary of the meeting.

**8. Future Agenda Items:**

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President Bosenko inquired about reviewing the District's contract with MVRS. It was noted that the current contract extends to March 31, 2026. It automatically renews for an additional 10-yr period unless an intent not to renew is noticed at least 180 days prior to expiration of the initial term.

**9. Directors' Open Time:**

None.

**10. Adjournment:**

*Motion: To adjourn the meeting at approximately 8:28 pm.*

*Moved: Nash, seconded by Elam*

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

*Nays: None*

*Absent: Elam, Nash*

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, AUGUST 28, 2019**