

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 23 September 2020

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

President Janis Bosenko called the online meeting to order at 7:35 p.m.
Other board Members present: Secretary/Treasurer Tania Kennedy, Director Emily Elam, Director Todd Gates, & Director Marc Nash
Board Members absent: None
Staff present: Manager Bill Hansell

2. **Adoption of the Agenda:**

Motion: To adopt the agenda as presented.
Moved: Elam, Seconded by Kennedy.
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 Meeting of 08/26/2020.
- b. Financial Report for August 2020 and September 2020 List of Payments to be approved.

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

5. **New Business:**

- a. MVRS Rate Increase Proposal:

The board reviewed and debated the proposed rate increase from MVRS. Numerous concerns were expressed regarding the requested amount and the future of the contract for services. Given the agreement terms, the general opinion was that an option to reject the proposal was impractical but that a future contract should be amended to address greater flexibility and discretion for the District.

Motion: To approve the MVRS rate increase as proposed.
Moved: Elam, seconded by Kennedy.
Vote: Ayes: Elam, Gates, Kennedy, Nash.

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 23 September 2020

Nays: Bosenko

Absent: None

- b. Resolution 2020-07 – A Resolution Accepting Completion of the FY2019-20 Capital Improvement Project.:

Hansell summarized the FY2019-20 CIP results and proposed acceptance of the project as complete.

Motion: To approve Resolution 2020-07 as submitted.

Moved: Kennedy, seconded by Elam.

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

Nays: None

Absent: None

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 09/17/20 – Gates shared the topics of the month's meeting which included a resolution pertaining to SASM's 2020 financial plan and a schedule of increases in the assessments allocated to each of the member agencies from FY 2015/16 to FY 2034/35.

- b. District Managers Meeting of 09/09/20 – There was no additional info to report.

8. **Future Agenda Items:**

No items to report.

9. **Directors' Open Time:**

Elam stated she will not be available for the regular October board mtg.

10. **Adjournment:**

Motion: To adjourn the meeting at approximately 9:00pm.

Moved: Kennedy, seconded by Elam.

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

Nays: None

Absent: None

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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, OCTOBER 28, 2020**