

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 22 September 2021

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: Kennedy, Seconded by Gates
Vote: Ayes: Bosenko, Kennedy, Elam, Gates, Nash
Nays: None
Absent: None

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

There were no comments from visitors to the meeting.

4. Consent Calendar:

- a. Minutes of the Meeting of 08/25/2021.
- b. Financial Report for August 2021 and September 2021 List of Payments to be approved.

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

5. New Business:

- a. SB 1383 – R3 Study and Implementation of SB 1383 -

Hansell presented the recommendations of R3 Consulting Group, Inc., which were to apply for a low population waiver and to enact an Edible Food Recovery ordinance, which is the only requirement still applicable if the waiver is granted.

Motion: To have the General Manager apply for the SB 1383 Low Population Waiver and draft an Edible Food Recovery ordinance.
Moved: Gates, Seconded by Kennedy
Vote: Ayes: Bosenko, Kennedy, Elam, Gates, Nash
Nays: None
Absent: None

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6. Manager's Report:

Hansell reviewed the written report and noted that the Reserve Account will finally achieve the board's \$500,000 minimum with the next transfer from the General Fund.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 09/16/2021 – Gates reviewed the SASM material which included the solar panel presentation.
- b. District Managers Meeting of 09/08/2021 – Hansell noted that the managers discussed the Roto-Rooter price increase and interest in exploring alternatives for service.

8. Future Agenda Items:

None

9. Directors' Open Time:

Kennedy may not attend next month's meeting.

10. Adjournment:

Motion: To adjourn the meeting at approximately 7:59pm.

Moved: Kennedy, seconded by Nash.

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

Nays: None

Absent: Gates

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 27, 2021**