

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 24 November 2021

1. Call to Order and Roll Call:

President Janis Bosenko called the online meeting to order at 7:36 p.m.

Other board Members present: Secretary/Treasurer Tania Kennedy, Director Emily Elam, & Director Marc Nash

Board Members absent: Director Todd Gates

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, Kennedy, Nash

Nays: None

Absent: Gates

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 10/27/2021.

b. Financial Report for October 2021 and November 2021 List of Payments to be approved.

Motion: To adopt the Consent Calendar as presented.

Moved: Kennedy, Seconded by Elam.

Vote: Ayes: Bosenko, Elam, Kennedy, Nash

Nays: None

Absent: Gates

5. New Business:

a. Ordinance No. 2021-01 Organics Reduction and Recycling Ordinance (First Reading):

Hansell presented the revised ordinance and explained that, based upon communications with CalRecycle, R3 Consulting believes the district will not receive a low-population waiver and will have to fully comply with SB 1383. The text of the revised ordinance details compliance, and the district will need to coordinate with Mill Valley Refuse Service on the new scope of work. The directors discussed next steps and Hansell noted that this is the first reading of Ordinance No. 2021-01 and, therefore, it will be brought back for adoption at the December meeting.

6. Manager's Report:

Hansell reviewed the written report. There were no SSOs and three USA calls. A description of the next CIP was attached to the report and Hansell said Nute Engineering will proceed with the

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engineering phase of the work.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 11/18/2021 – The SASM Plant Director’s report was included in the packet for reference.
- b. District Managers Meeting of 11/10/2021 – Hansell reported that the managers reviewed the past month’s operations of each agency.

8. Future Agenda Items:

None

9. Directors’ Open Time:

Elam will not be able to attend the December meeting.

10. Adjournment:

Motion: To adjourn the meeting at approximately 7:53pm.

Moved: Kennedy, seconded by Nash.

Vote: Ayes: Bosenko, Elam, Kennedy, 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, DECEMBER 22, 2021**