

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 26 January 2022

1. Call to Order and Roll Call:

President Janis Bosenko called the online meeting to order at 7:32 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 Elam
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 comments from visitors to the meeting.

4. Consent Calendar:

- a. Minutes of the Meeting of 12/22/2021.
- b. Financial Report for December 2021 and January 2022 List of Payments
- c. Resolution 2022-01 Determining a Need to Continue Holding Remote Meetings by Teleconference

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

5. New Business:

- a. Resolution No. 2022-02 CalRecycle Application for Payment Authorization:

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

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- b. Capital Improvement Project FY2021-2022:

Hansell reviewed the written schedule provided by Nute Engineering.

6. Manager's Report:

Hansell reviewed the written report. Included was the NPDES Table V report for SASM showing the amount of replacement work to reduce SSO's last year. Since the last meeting, there were no SSOs and three USA calls. The FY2020-2021 audit draft report will be presented at the February meeting. The SSRAP update is overdue but Hansell is trying to resolve mapping graphics with Nute. That should be completed soon. Permitting and inspection requests have been relatively low. A proposal for smoke testing is still pending. Hansell stated that he has been selected as 2022 President for the Marin County Special Districts Association. An update from R3 is pending regarding MVRS negotiations on SB1383.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 01/20/2022 – The January meeting was canceled but the written GM Report was shared. Gates noted that Roger Pasket is retiring after many years of service to SASM. Also, the lid over the second digester has been replaced.
- b. District Managers Meeting of 01/12/2022 – Hansell noted that Roto-Rooter staffing was down due to COVID, which was a concern for emergency response, but fortunately no spills occurred. Hansell coordinated with the other managers on coverage.

8. Future Agenda Items:

Bosenko asked about inviting MVRS to a meeting to discuss their rates for next year, but Hansell said that R3 is going to be negotiating the SB1383 Add Services agreement first.

9. Directors' Open Time:

None

10. Adjournment:

Motion: To adjourn the meeting at approximately 7:58pm.

Moved: Elam, seconded by Kennedy.

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

Nays: None

Absent: None

Minutes respectfully submitted by Bill Hansell.

**THE NEXT REGULAR MEETING WILL BE HELD BY ZOOM TELECONFERENCE AT
7:30 P.M. ON WEDNESDAY, FEBRUARY 23, 2022, AND NOTICED IN ADVANCE
PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**