

ALTO SANITARY DISTRICT

P.O. BOX 163, MILL VALLEY, CA 94942; PHONE & FAX: (415) 388-3696

**Regular meeting of the Board of Directors held at the
Sewerage Agency of Southern Marin, 450 Sycamore Avenue, Mill Valley, CA
7:30 P.M. WEDNESDAY, APRIL 26, 2017**

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Public Open Time** – *The Public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. State law prohibits Board action on any item not listed on the agenda. Please avoid repetition and please limit your comments to three minutes.*
4. **Consent Calendar** – *The following items listed are considered routine and may be approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.*
 - a. Approval of the Minutes of the Regular Meeting of 03/22/17.
 - b. Financial Report for March 2017 and List of Payments to be approved.
5. **New Business**
 - a. FY2016-2017 Audit – Review services proposal from Terry Krieg, CPA
Pending Action – Accept proposal
 - b. Capital Improvement Project FY2016-17 – Progress update.
Pending Action – Discuss/Direct District Manager as needed
 - c. Resolution 2017-02: FY2016-2017 Budget Amendment – CIP Cost Revision
Pending Action – Adopt resolution to accommodate CIP cost revisions.
 - d. Properties Requiring Sewer Lateral Inspections/Repairs – Progress update
Pending Action – Discuss/Direct District Manager as needed
 - e. Draft FY2017-2018 Budget – Review
Pending Action – Discuss/Direct District Manager as needed.
6. **Manager’s Report** – Update on staff activities to date.
7. **Reports on Outside Meetings**
 - a. SASM Board meeting – 04/20/17
 - b. District Managers’ meeting – 04/12/17
8. **Future Agenda Items** – This section allows the Board to suggest possible agenda items at future meetings. No actions will be taken at this time.
9. **Directors Open Time** – Information Only. No actions to be taken.
10. **Adjournment**

**The next regular meeting will be held in the conference room of
Sewerage Agency of Southern Marin, 450 Sycamore Ave, Mill Valley, CA
Wednesday, May 24, 2017, 7:30pm**