

**ALTO SANITARY DISTRICT**  
P.O. BOX 163, MILL VALLEY, CA 94942; PHONE: (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, JUNE 24, 2020**

**NOTE:** Due to the current Shelter In Place order this meeting will be held online and accessible at <https://us02web.zoom.us/j/89399604204?pwd=bk54RnRGdWw0OVlwY2FEUTQ4SGkwQT09> or on the phone by calling **669-900-6833** and entering Zoom Meeting ID: **893 9960 4204** and password **476766**.

**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 05/27/20.
  - b.** Approval of May 2020 Financial Report and June 2020 List of Payments.
- 5. New Business**
  - a.** Capital Improvement Project FY2019-20 – Progress update.  
Pending Action – Review and direct staff as necessary.
  - b.** Resolution 2020-02 – A Resolution for a regularly scheduled election to be held in this jurisdiction, requesting the board of supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County elections department  
Pending Action – Discuss and adopt Resolution.
  - c.** Resolution 2020-03 – A Resolution Adopting Compensation Levels for the Alto Sanitary District Board of Directors  
Pending Action – Discuss and adopt the proposed increase from the prior \$100/mtg to a new \$125/mtg compensation for each Director (and prior \$125/mtg to new \$150/mtg for the President/Board Chair.)
  - d.** Resolution 2020-04 Budget for FY2020-21 – Hearing to Review and Adopt the FY2020-21 Budget.  
Pending Action – Discuss and adopt Final Budget Resolution.
  - e.** Resolution 2020-05 – A Resolution Adopting the Appropriations Limit for Fiscal Year 2020-21 and the Appropriations Subject to Limit for Fiscal Year 2020-21.  
Pending Action – Discuss and adopt Resolution.

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- 6. Manager's Report** – Update on staff activities to date
- 7. Reports on Recent Outside Meetings**
  - a.** SASM Board meeting of 06/18/20
  - b.** District Managers meeting of 06/10/20
- 8. Future Agenda Items** – This section allows the Board to suggest possible agenda items at future meetings. Suggested agenda items should be classified as “Near Term” or “Long Term”. 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 via Zoom online or, alternately if health orders allow and pending updated notification, in the conference room of Sewerage Agency of Southern Marin, 450 Sycamore Ave, Mill Valley, CA on Wednesday, July 22, 2020, 7:30pm**