

**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, MAY 26, 2021**

**NOTE:** Due to COVID-19 guidelines this meeting will be held online and accessible at <https://us02web.zoom.us/j/8343941765?pwd=czQxTTJMRUZHSjFubUxtMWd1a3hCdZ09> or on the phone by calling **669-900-6833** and entering Zoom Meeting ID: **834 394 1765** and passcode **102030**.

**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 04/28/2021.
  - b.** Approval of April 2021 Financial Report and May 2021 List of Payments.
- 5. New Business**
  - a. Public Hearing on Termination of Sewer Service for 51A Lomita Dr, Mill Valley, CA 94941, APN: 033-091-44**

Pending Action – Declare the subject property in violation of the Alto Sanitary District Ordinance 2015-01, Section 430 – Required Repairs. Direct the District Manager to proceed with the corrective measures listed in Sect 430.D including: 1. Declaration of Public Nuisance, 2. Disconnection of Private Sewer Lateral to Sewer Main, and 3. Corrections of Repairs, including reimbursement of attorney fees.
  - b. Public Hearing on Termination of Sewer Service for 57 Lomita Dr, Mill Valley, CA 94941, APN: 033-091-11**

Pending Action – Declare the subject property in violation of the Alto Sanitary District Ordinance 2015-01, Section 430 – Required Repairs. Direct the District Manager to proceed with the corrective measures listed in Sect 430.D including: 1. Declaration of Public Nuisance, 2. Disconnection of Private Sewer Lateral to Sewer Main, and 3. Corrections of Repairs, including reimbursement of attorney fees.
  - c. Public Hearing on Termination of Sewer Service for 59 Lomita Dr, Mill Valley, CA 94941, APN: 033-091-10**

Pending Action – Declare the subject property in violation of the Alto Sanitary District

**Board of Directors Meeting Agenda (Continued)**

Ordinance 2015-01, Section 430 – Required Repairs. Direct the District Manager to proceed with the corrective measures listed in Sect 430.D including: 1. Declaration of Public Nuisance, 2. Disconnection of Private Sewer Lateral to Sewer Main, and 3. Corrections of Repairs, including reimbursement of attorney fees.

**d. Public Hearing on Termination of Sewer Service for 61 Lomita Dr, Mill Valley, CA 94941, APN: 033-091-08**

Pending Action – Declare the subject property in violation of the Alto Sanitary District Ordinance 2015-01, Section 430 – Required Repairs. Direct the District Manager to proceed with the corrective measures listed in Sect 430.D including: 1. Declaration of Public Nuisance, 2. Disconnection of Private Sewer Lateral to Sewer Main, and 3. Corrections of Repairs, including reimbursement of attorney fees.

**e. MVRS Rate Increase Proposal** – Review/Discuss progress on triennial MVRS audit and comparison study by R3 consulting.

Pending Action - Direct District Manager as needed and schedule a public hearing for June for consideration of adoption.

**f. Closed Session pursuant to Government Code Section 54957(b)** – District Manager Performance Evaluation.

**g. Report from Closed Session**

Pending Action – Announce actions taken during the Closed Session

**h. Draft FY2021-22 Budget - Review**

Pending Action – Discuss/Direct District Manager as needed.

**i. FY2020-2021 CIP** – Progress Update

Pending Action – Discuss/Direct District Manager as needed.

**6. Manager’s Report** – Update on staff activities to date.

**7. Reports on Recent Outside Meetings**

**a.** SASM Board meeting of 05/20/2021

**b.** District Managers meeting of 05/12/2021

**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, June 23, 2021, 7:30pm**