

**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, JULY 28, 2021**

**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 06/23/2021.
  - b.** Approval of June 2021 Financial Report and July 2021 List of Payments.
- 5. New Business**
  - a. Public Hearing on Termination of Sewer Service for 26 Thomas Dr, Mill Valley, CA 94941, APN: 034-072-42**

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. Certification To Request that the Marin County Board of Supervisors Approve that the Marin County Tax Assessor Add Sewer Lateral Compliance Charges Incurred by the Alto Sanitary District to the Tax Rolls of the Following Properties: 57 Lomita Dr, Mill Valley, CA 94941, APN: 033-091-11; 59 Lomita Dr, Mill Valley, CA 94941, APN: 033-091-10; and 61 Lomita Dr, Mill Valley, CA 94941, APN: 033-091-08**

Pending Action – Approve a motion requesting that the Marin County Tax Assessor collect fees incurred by the Alto Sanitary District to correct non-compliant sewer laterals at 57 Lomita Dr, 59 Lomita Dr, and 61 Lomita Dr in Mill Valley. Per its Ordinance 2015-01, Section 430, and after public hearings were conducted at its May 26, 2021 regular board meeting, the Alto Sanitary District conducted the work on July 24, 2021, and completed the final inspections on July 26, 2021. The motion will authorize the District Manager to compile the total charges incurred by the District and to submit them to the Marin County Assessor as required.

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

6. **Manager's Report** – Update on staff activities to date.
7. **Reports on Recent Outside Meetings**
  - a. SASM Board meeting of 07/15/2021
  - b. District Managers meeting of 07/14/2021
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 in the conference room of Sewerage Agency of Southern Marin, 450 Sycamore Ave, Mill Valley, CA on Wednesday, August 25, 2021, 7:30pm**