

**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, OCTOBER 27, 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 09/22/2021.
 - b.** Approval of September 2021 Financial Report and October 2021 List of Payments.
 - c.** Approval of Resolution 2021-03 – A Resolution Accepting Completion of the FY2020-21 Capital Improvement Project.
- 5. New Business**
 - a. Ordinance No. 2021-01 Edible Food Recovery Ordinance (FIRST READING):**

This ordinance will reduce the amount of edible food going to landfill so that the Alto Sanitary District’s refuse and recycling collection services comply with California SB 1383.

Pending Action – Review and discuss the draft ordinance. Provide direction to staff. A second reading and adoption will be scheduled for the Alto Sanitary District Board of Directors meeting on 11/24,2021, 7:30PM.
- 6. Manager’s Report** – Update on staff activities to date.
- 7. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting of 10/21/2021
 - b.** District Managers meeting of 10/13/2021
- 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, November 24, 2021, 7:30pm