

**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, DECEMBER 22, 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 11/24/2021.
  - b.** Approval of November 2021 Financial Report and December 2021 List of Payments.
- 5. New Business**
  - a. Ordinance No. 2021-01 Organics Reduction and Recycling Ordinance (SECOND READING & ADOPTION):**

This ordinance will reduce the amount of organic and recyclable materials deposited in landfills from commercial and residential generators in order to meet the requirements of AB 341, AB 1826, and SB 1383.

Pending Action – Review and adopt the ordinance.
  - b. Election of Officers for Calendar Year 2022:**

Pending Action – Nominate and Approve Officers.
  - c. Capital Improvement Project FY2021-2022:**

Review/Discuss progress update from Nute Engineering for the next CIP.  
Pending Action – Direct staff with any revisions.
- 6. Manager’s Report** – Update on staff activities to date.
- 7. Reports on Recent Outside Meetings**
  - a.** SASM Board meeting of 12/16/2021
  - b.** District Managers meeting of 12/08/2021
- 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**

**ALTO SANITARY DISTRICT**  
P.O. BOX 163, MILL VALLEY, CA 94942; PHONE: (415) 388-3696

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

**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, January 26, 2022, 7:30pm.**