

**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 25, 2022**

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 04/27/2022.
 - b.** Approval of April 2022 Financial Report and May 2022 List of Payments.
- 5. New Business**
 - a. Capital Improvement Project FY2021-22:**
Review/Discuss bid submittals & recommendations by Nute Engineering for award.
Pending Action = Award contract for project and direct management to proceed.
 - b. Closed Session pursuant to Government Code Section 54957(b):**
District Manager Performance Evaluation.
 - c. Report from Closed Session:**
Pending Action – Announce actions taken during the Closed Session
 - d. Draft FY2022-23 Budget:**
Review draft budget for the next fiscal year.
Pending Action – Discuss/Direct District Manager as needed.
 - e. Resolution 2022-07 – A Resolution of Appreciation Commending Emily Elam On Her Service to the Alto Sanitary District:**
Pending Action – Discuss and adopt Resolution.
- 6. Manager’s Report** – Update on staff activities to date.
- 7. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting of 05/19/2022
 - b.** District Managers meeting of 05/11/2022
- 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.

Board of Directors Meeting Agenda (Continued)

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, unless noticed otherwise on the District's website, on Wednesday, June 22, 2022, 7:30pm.