

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, JUNE 22, 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 05/25/2022.
 - b.** Approval of May 2022 Financial Report and June 2022 List of Payments.
- 5. New Business**
 - a. Resolution 2022-08** – A Resolution Adopting the Appropriation Limit for Fiscal Year 2022-2023 and the Appropriations Subject to Limit for Fiscal Year 2022-2023
Pending Action – Review, revise as needed, and adopt Resolution 2022-08.
 - b. Resolution 2022-09** – A Resolution Adopting the FY2022-2023 Budget
Pending Action – Review, revise as needed, and adopt Resolution 2022-09.
 - c. Open Seat on the Alto Sanitary District Board of Directors**
Pending Action – Discuss, interview candidate(s), and consider appointment.
 - d. Capital Improvement Project FY2021-22** - Progress update.
Pending Action = Discuss and direct staff.
- 6. Manager’s Report** – Update on staff activities to date.
- 7. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting of 06/08/2022
 - b.** District Managers meeting of 06/16/2022
- 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.
- 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, July 27, 2022, 7:30pm.