

**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, MAY 24, 2023**

**AGENDA**

- 1. Call to Order**
- 2. 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.*
- 3. 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 04/26/2023.
  - b.** Approval of April 2023 Financial Report & May 2023 List of Payments.
- 4. New Business** –
  - a. FY2021-2022 Audit**  
Presentation of financial audit by R.J. Ricciardi, Inc.  
Pending Action – Discuss and approve FY2021-2022 Audit.
  - b. Capital Improvement Project FY2022-23:**  
Review/Discuss bid submittals & recommendations by Nute Engineering for award.  
Pending Action = Award contract for project and direct management to proceed.
  - c. Closed Session pursuant to Government Code Section 54957(b):**  
District Manager Performance Evaluation.
  - d. Report from Closed Session:**  
Pending Action – Announce actions taken during the Closed Session
  - e. Draft FY2023-24 Budget:**  
Review draft budget for the next fiscal year.  
Pending Action – Discuss/Direct District Manager as needed.
  - f. SASM’s “Cash For Sewers” Program**  
Review/Discuss the grant and loan funding available from SASM under the “Cash For Sewers” program. Consider additional funding by the district.  
Pending Action – Direct staff as required.
- 5. Manager’s Report** – Update on staff activities to date.
- 6. Reports on Recent Outside Meetings**
  - a.** SASM Board meeting of 05/18/2023 – Gates
  - b.** District Managers meeting of 05/10/2023 - Hansell
- 7. 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

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

Term". No actions will be taken at this time.

- 8. Directors Open Time** – Information Only. No actions to be taken.
- 9. 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 28, 2023, 7:30pm.**