

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 28, 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 05/24/2023.
 - b.** Approval of May 2023 Financial Report & June 2023 List of Payments.
- 4. New Business** –
 - a. Public Hearing on MVRs Rate Increase Proposal:**
Review/Discuss the MVRs Proposed Rate Increase.
Pending Action – Consider adoption of the MVRs Rate Increase Proposal
 - 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. 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.
 - e. Resolution 2023-01 – A Resolution Adopting the Appropriation Limit for FY2023-24 and the Appropriations Subject to Limit for Fiscal Year FY2023-24:**
Review Appropriations Limit for the next fiscal year.
Pending Action – Review, Discuss, and Adopt Resolution 2023-01.
 - f. Resolution 2023-02 – A Resolution Adopting the FY2023-24 Budget:**
Review budget for the next fiscal year.
Pending Action – Review, Discuss, and Adopt Resolution 2023-02.
 - g. Capital Improvement Project FY2022-23:**
Review/Discuss progress update on the FY2022-23 CIP.
Pending Action = Direct management as needed.

Board of Directors Meeting Agenda (Continued)

5. **Manager's Report** – Update on staff activities to date.
6. **Reports on Recent Outside Meetings**
 - a. SASM Board meeting of 06/15/2023 – Gates
 - b. District Managers meeting of 06/14/2023 – Hansell (Unable to attend)
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 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, July 26, 2023, 7:30pm.