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, NOVEMBER 15, 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 10/25/2023.

     b. Approval of October 2023 Financial Report & November 2023 List of Payments.

4.   **New Business** –

     a. **Capital Improvement Project FY2022-23:**
         Review/Discuss progress update on the FY2022-23 CIP.
         Pending Action = Direct management as needed.

5.   **Manager's Report** – Update on staff activities to date.

6.   **Reports on Recent Outside Meetings**

     a. SASM Board meeting of 11/16/2023 - Cancelled

     b. District Managers meeting of 11/08/2023

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, December 20, 2023, 7:30pm.