

**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 22nd, 2024**

**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 Meetings of 02/28/2024 & 04/04/2024.
  - b. Approval of February, March & April 2024 Financial Reports & March, April & May 2024 List of Payments.
4. **New Business** –
  - a. **MVRS Rate Increase Proposal – General Discussions:**  
Review/Discuss the MVRS Proposed Rate Increase.  
Pending Action – None. Adoption of the MVRS Proposal will be scheduled for the regular meeting of 06/26/2024.
  - b. **Capital Improvement Project FY2024-25:**  
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 FY2024-25 Budget:**  
Review draft budget for the next fiscal year.  
Pending Action – Discuss/Direct District Manager as needed.
5. **Manager’s Report** – Update on staff activities to date.
6. **Reports on Recent Outside Meetings**
  - a. SASM Board meeting of 05/16/2024
  - b. District Managers meeting of 05/08/2024 (Canceled)
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.

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

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 24th, 2024, 7:30pm.****