

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 26th, 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, & 05/22/2024.
 - b.** Approval of February, March, April, & May 2024 Financial Reports & March, April, May, & June 2024 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. FY2024-25 Budget:**
Review budget for the next fiscal year.
Pending Action – Discuss and consider adoption of the budget.
 - c. Resolution 2024-01 – A Resolution Adopting the Appropriation Limit for FY2024-25 and the Appropriations Subject to Limit for Fiscal Year FY2024-25:**
Review Appropriations Limit for the next fiscal year.
Pending Action – Review, Discuss, and Adopt Resolution 2024-01.
 - d. Resolution 2024-02 – A Resolution Adopting the FY2024-25 Budget:**
Review budget for the next fiscal year.
Pending Action – Review, Discuss, and Adopt Resolution 2024-02.
 - e. Resolution 2024-03 – A Resolution for a regularly scheduled election to be held in this jurisdiction, requesting the board of supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County elections department:**
Pending Action – Discuss and adopt Resolution.
- 5. Manager’s Report** – Update on staff activities to date.
- 6. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting of 06/20/2024 (Canceled)

Board of Directors Meeting Agenda (Continued)

b. District Managers meeting of 06/12/2024

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