

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, AUGUST 27th, 2025

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 02/26/2025, 03/26/2025, 04/23/2025, 05/28/2025, & 06/25/2025
 - b. Approval of June and July 2025 Financial Reports & July and August 2025 List of Payments.
4. **New Business** –
 - a. **Closed Session pursuant to Government Code Section 54957(b):**
District Manager Performance Evaluation.
 - b. **Report from Closed Session:**
Pending Action – Announce actions taken during the Closed Session.
 - c. **Resolution 2025-01 – A Resolution Adopting Compensation Levels for the Alto Sanitary District Board of Directors**
Pending Action – Discuss and adopt the proposed Resolution 2025-01 increasing the prior \$125/mtg to \$150/mtg compensation for each Director, and prior \$150/mtg to \$175/mtg for the President/Board Chair. The last adjustment to the Directors' compensation was approved in June 2020.
 - d. **Resolution 2025-02 – A Resolution Adopting the Appropriation Limit for FY2025-26 and the Appropriations Subject to Limit for Fiscal Year FY2025-26:**
Review Appropriations Limit for the next fiscal year.
Pending Action – Review, Discuss, and Adopt Resolution 2025-02.
 - e. **Resolution 2025-03 – A Resolution Adopting the Revised FY2025-26 Budget:**
Discuss revisions to the budget for FY2025-26.
Pending Action – Review, Discuss, and Adopt Resolution 2025-03.
5. **Manager's Report** – Update on staff activities to date.
6. **Reports on Recent Outside Meetings**
 - a. SASM Board meeting of 07/27/2025 & 08/21/2025
 - b. District Managers meeting of 07/09/2025 & 08/13/2025

Board of Directors Meeting Agenda (Continued)

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, September 24th, 2025, 7:30pm.**