

ALTO SANITARY DISTRICT

P.O. BOX 163, MILL VALLEY, CA 94942; PHONE & FAX: (415) 388-3696

**Regular meeting of the Board of Directors
At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley
7:30 P.M. WEDNESDAY, OCTOBER 26, 2016**

AGENDA

Members of the Public may address the Board on any subject within this Agency's purview. However, the Board cannot act on matters not included in the following agenda.

- 1. Call to Order**
- 2. Visitors to the Meeting/Public Open Time**
- 3. Approval of the Minutes of the Regular Meeting of September 29, 2016**
- 4. Manager's Report**
- 5. Reports on Outside Meetings**
 - a. SASM Board Meeting – 10/20/16
 - b. District Manager's meeting – 10/12/16
- 6. New Business**
 - a. Fiscal Year 2015-2016 Draft Audit – The draft audit has been issued for review, comment, and questions.
 - b. Consider Resolution 2016-06: Adoption of Appropriation Limit for Fiscal Year 2015-2016.
 - c. Consider Resolution 2016-07: Adoption of Appropriation Limit for Fiscal Year 2016-2017.
- 7. Financial Report and List of Payments to be Approved**
- 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 THE SEWERAGE AGENCY OF SOUTHERN
MARIN, 450 SYCAMORE AVENUE, MILL VALLEY
AT 7:30 P.M. WEDNESDAY, NOVEMBER 23, 2016**