

## **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, FEBRUARY 24, 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. Closed Session pursuant to Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Manager**
- 4. Report out on Closed Session, if any.**
- 5. Approval of the Minutes of the Regular Meeting of January 27, 2016**
- 6. Manager's Report**
- 7. Reports on Outside Meetings**
  - a. SASM Board Meeting – 2/18/2016 – Commissioner Gainer
  - b. District Manager's meeting – 2/09/2016
- 8. Financial Report, Adjusted Budget, and List of Payments to be Approved**
- 9. New Business**
  - a. Consider Factors Requiring a Sewer Service Fee Rate Increase
  - b. Present Mill Valley Refuse Service – Draft Agreement
  - c. Review Compensation for Directors of Special Districts
- 10. Directors Open Time**
- 11. 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, MARCH 23, 2016**