

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, JULY 27, 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 June 22, 2016**
- 4. Manager's Report**
- 5. Reports on Outside Meetings**
 - a. SASM Board Meeting – 7/21
 - b. District Manager's meeting – (none held)
- 6. Financial Report and List of Payments to be Approved**
- 7. Unfinished Business - None**
- 8. New Business**
 - a. Sign corrected Document for Resolution 16-01 – sign re-written document containing dollar amounts that were adopted.
 - b. Consider Adopting a Logo for the District
 - c. Hiring New District Manager to Replace Roger Paskett
- 9. Directors Open Time**
- 10. 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, AUGUST 24, 2016**