

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, MARCH 27, 2019

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:51 p.m.
Other board Members present: Directors Emily Elam, Tania Kennedy, Marc Nash
Board Members absent: Todd Gates
Staff present: Manager Bill Hansell

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented.
Moved: Kennedy, seconded by Elam.
Vote: Ayes: Bosenko, Elam, Kennedy, Nash.
Nays: None
Absent: Gates

3. Visitors to the Meeting and Open Time for Public Expression:

There were no visitors to the meeting.

4. Consent Calendar:

- a. Minutes of the Meetings of 02/27/19.
- b. Financial Report for February 2019 and March 2019 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.
Moved: Elam, seconded by Kennedy.
Vote: Ayes: Bosenko, Elam, Kennedy, Nash.
Nays: None
Absent: Gates

5. New Business:

- a. a. Capital Improvement Project FY2018-19

Hansell updated the board on completed CIP activity to date and the projected schedule.

- b. MVRS Dual Stream Pilot Program Evaluation

The board discussed the evaluation provided by MVRS but no action was taken.

- c. LAFCO Special District Member Election

Motion: To submit ranked order voting for the regular seat as 1.) Kiou, 2.) Baker, 3.) Moody
Moved: Kennedy, seconded by Elam.
Vote: Ayes: Bosenko, Elam, Kennedy, Nash.
Nays: None
Absent: Gates

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d. CSDA Board Seat Nominations

No action was taken.

6. Manager's Report:

Hansell presented a report on management activity since the last meeting.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 03/21/19 – Nash presented a summary of the meeting.
- b. District Managers' Meeting of 03/13/19 – Hansell presented a summary of the meeting.

8. Future Agenda Items:

None

9. Directors' Open Time:

None.

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:40pm.

Moved: Kennedy, seconded by Nash

Vote: Ayes: Bosenko, Elam, Kennedy, Nash

Nays: None

Absent: Gates

Minutes respectfully submitted by Bill Hansell.

**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, APRIL 24, 2019**