

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 24 June 2020

1. **Call to Order and Roll Call:**

President Janis Bosenko called the online meeting to order at 7:40 p.m.
Other board Members present: Emily Elam, Todd Gates, & Marc Nash
Board Members absent: Tania Kennedy
Staff present: Manager Bill Hansell

2. **Adoption of the Agenda:**

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

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 05/27/20.
- b. Financial Report for May 2020 and June 2020 List of Payments to be approved.

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

5. **New Business:**

- a. Capital Improvement Project FY2019-20 – Hansell provided an update explaining the County’s rejection of the Shell Rd paving and therefore the delay in the application for payment.
- b. Resolution 2020-02 – A Resolution for a regularly scheduled election

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

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- c. Resolution 2020-03 – A Resolution Adopting Compensation Levels for the Alto Sanitary District Board of Directors

Motion: To approve the Resolution as submitted.

Moved: Elam, seconded by Nash.

Vote: Ayes: Bosenko, Elam, Gates, Nash.

Nays: None

Absent: Kennedy

- d. Resolution 2020-04 Budget for FY2020-21 – Hearing to Review and Adopt the FY2020-21 Budget.

Motion: To approve the Resolution as submitted.

Moved: Gates, seconded by Nash.

Vote: Ayes: Bosenko, Elam, Gates, Nash.

Nays: None

Absent: Kennedy

- e. Resolution 2020-05 – A Resolution Adopting the Appropriations Limit for Fiscal Year 2020-21 and the Appropriations Subject to Limit for Fiscal Year 2020-21.

Motion: To approve the Resolution as submitted.

Moved: Gates, seconded by Elam.

Vote: Ayes: Bosenko, Elam, Gates, Nash.

Nays: None

Absent: Kennedy

6. **Manager's Report:**

Hansell presented his written report covering management activity since the last meeting. Bosenko suggested contacting the Mill Valley Outdoor Art Club regarding SASM landscape improvements.

7. **Reports on Outside Meetings:**

- a. SASM Board Meeting of 06/18/20 – Nash attended the meeting and updated the board on SASM's activities which included reviewing the SASM five year CIP.
- b. District Managers Meeting of 06/10/20 – Hansell noted that the managers discussed the same issues covered in the SASM meeting.

8. **Future Agenda Items:**

None

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9. **Directors' Open Time:**

None

10. **Adjournment:**

Motion: To adjourn the meeting at approximately 8:15pm.

Moved: Elam, seconded by Nash.

Vote: Ayes: Bosenko, Elam, Gates, Nash

Nays: None

Absent: Kennedy

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, JULY 22, 2020**