

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 27 January 2021

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

President Janis Bosenko called the online meeting to order at 7:34 p.m.  
Other board Members present: Secretary/Treasurer Tania Kennedy (Joined at 7:35PM),  
Director Emily Elam (Joined at 7:35PM), Director Todd Gates, & Director Marc Nash  
Board Members absent: None  
Staff present: Manager Bill Hansell

### 2. **Adoption of the Agenda:**

*Motion: To adopt the agenda as presented.*  
*Moved: Nash, Seconded by Gates.*  
*Vote: Ayes: Bosenko, Gates, Nash*  
*Nays: None*  
*Absent: Elam, 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 Meeting of 12/23/2020.
- b. Financial Report for December 2020 and January 2021 List of Payments to be approved.

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

### 5. **New Business:**

- a. December 29<sup>th</sup>, 2020 Category 1 SSO Report

Hansell reviewed the comprehensive SSO report and described the District's efforts to document and report the spill. Various questions were asked on the details of the response and Hansell also covered the quality of Roto-Rooter's response time and approach. Hansell noted that the SASM managers are currently reviewing Roto-Rooter's contract and services. Director Nash asked about the testing levels in the storm drainage ditch and what was considered "normal" given that the upstream control tests also indicated contaminants. (Note: Director Kennedy left the meeting at the end of the agenda item due to an emergency.)

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**6. Manager's Report:**

Hansell presented his written report covering management activity since the last meeting.

**7. Reports on Outside Meetings:**

- a. SASM Board Meeting of 01/21/2021 – Gates reported the main subject was the transfer of a hauling contract from Recology to MVRS.
- b. District Managers Meeting of 01/13/2021 – Hansell noted that most of the discussion was regarding the Roto-Rooter contract review.

**8. Future Agenda Items:**

None

**9. Directors' Open Time:**

None

**10. Adjournment:**

*Motion: To adjourn the meeting at approximately 8:26pm.*

*Moved: Gates, seconded by Elam.*

*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, FEBRUARY 24, 2021**