

ALTO SANITARY DISTRICT
Meeting Minutes

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

1. Call to Order and Roll Call:

President Janis Bosenko called the online meeting to order at 7:35 p.m.
Other board Members present: Secretary/Treasurer Tania Kennedy, Director Emily Elam
(Noted: Joined Mtg at 7:50pm), 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: Kennedy, Seconded by Gates
Vote: Ayes: Bosenko, Kennedy, Gates, Nash
Nays: None
Absent: Elam

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

There were no comments from visitors to the meeting.

4. Consent Calendar:

- a. Minutes of the Meeting of 09/22/2021.
- b. Financial Report for September 2021 and October 2021 List of Payments to be approved.
- c. Approval of Resolution 2021-03 A Resolution Accepting Completion of the FY2020-21 Capital Improvement Project.

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

5. New Business:

- a. Ordinance No. 2021-01 Edible Food Recovery Ordinance (First Reading):

Hansell introduced the SB1383 requirements for the proposed Ordinance and introduced Claire Wilson from R3 Consulting Group to further explain the issue and answer questions. Since the District does not have any Tier 1 and 2 vendors, there will be little impact of the ordinance on property owners. Wilson recommends applying for the Low Population Waiver from CalRecycle by January 1st, 2022, in which case approval will allow a five-year waiver of the other SB1383 requirements. If the waiver is not approved, R3 will assist in bringing forth a revised ordinance for full compliance, as well as assessing the impact on the agreement with MVRS.

ALTO SANITARY DISTRICT
Meeting Minutes

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

Bosenko noted that this was the first reading of Ordinance No. 2021-01 and it would be brought back for subsequent consideration.

6. Manager's Report:

Hansell reviewed the written report. There were no SSOs and four USA calls. Good progress has been made on the lateral tracking compliance. Hansell described his conversation with RVSD manager regarding potential smoke-testing and maintenance services, and highlighted his concern about Roto-Rooter's performance.

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 10/21/2021 – Gates noted that SASM will be spending some reserve funds to correct filters that have not been working properly. The work is related to failed components that are part of a lawsuit SASM has filed.
- b. District Managers Meeting of 10/13/2021 – Hansell reported that the managers covered the same issues as the SASM meeting.

8. Future Agenda Items:

None

9. Directors' Open Time:

Gates will not be able to attend the November meeting, Nash may not be able to attend. Gates compliments Bosenko on her Halloween-inspired attire for the meeting.

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:06pm.

Moved: Kennedy, seconded by Nash.

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

Nays: None

Absent: None

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, NOVEMBER 24, 2021**