

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 23 August 2023

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

President Janis Bosenko called the meeting to order at 7:34 p.m.

Other board Members present: Secretary/Treasurer Marc Nash , Director Mike Faust, Director Porter Merriman

Board Members absent: Director Todd Gates

Staff present: Manager Bill Hansell

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

No comments were received.

3. **Consent Calendar:**

a. Minutes of the Meeting of 07/26/2023.

b. Financial Reports for July 2023 and the August 2023 Lists of Payments

Motion: To adopt the consent calendar.

Moved: Nash, Seconded by Merriman

Vote: Ayes: Bosenko, Faust, Merriman, Nash

Nays: None

Absent: Gates

4. **New Business:**

a. Capital Improvement Project FY2022-2023 – The construction start date is still pending. Nute is planning a pre-construction meeting the week of 8/27/2023. Hopefully, work will begin within 2-3 weeks after that. The resident letters still need to be distributed.

5. **Manager's Report:** Hansell stated that there were no spills and he reviewed the number of permits and inspections. Marin LAFCo has distributed a draft of the Municipal Service Review (MSR) and the official public draft will be supplied next month. Hansell suggested that the Board consider a resolution requesting that the County prioritize public works projects. He will draft a proposal for a future meeting.

6. **Reports on Outside Meetings:**

a. SASM Board Meeting of 08/17/2023 – The SASM General Manager's Report was included in the packet.

b. District Managers Meeting of 08/09/2023 – The meeting was canceled.

7. **Future Agenda Items:** None

8. **Directors Open Time:** Bosenko called SASM about the weed growth adjacent to the fence at SASM's pump station and the PGE property. Unfortunately, it has not been cut yet.

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Merriman asked about the upcoming holiday board meetings. Due to attendance availability, the November meeting will be moved to 11/15/2023 and the December meeting will be moved to 12/20/2023.

9. **Adjournment:**

Motion: To adjourn the meeting at 7:44pm.

Moved: Nash, Seconded by Faust

Vote: Ayes: Bosenko, Faust, Gates, Merriman, Nash

Nays: None

Absent: Gates

Minutes respectfully submitted by Bill Hansell.

THE NEXT REGULAR MEETING WILL BE HELD IN THE SASM CONFERENCE ROOM, 450 SYCAMORE AVE, MILL VALLEY, CA AT 7:30 P.M. ON WEDNESDAY, SEPTEMBER 27, 2023, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.