

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 27 September 2023

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

President Janis Bosenko called the meeting to order at 7:39 p.m.

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

Board Members absent: None

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 08/23/2023.

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

*Motion: To adopt the consent calendar.*

*Moved: Merriman, Seconded by Faust*

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

*Nays: None*

*Absent: None*

### 4. **New Business:**

a. Capital Improvement Project FY2022-2023 – Hansell shared the update from Nute Engineering. The General Contractor is clarifying the paving scope with the County and is talking to the neighbors.

b. Marin LAFCo MSR Southern Marin Wastewater Study – The Board discussed the report and determined a written response is not necessary.

5. **Manager's Report:** Hansell stated that there have been no spills. He also reported on a multi-jurisdictional meeting with Kimberly Scheibly, Executive Director of Zero Waste Marin, on having the County coordinate compliance work required by SB1383. Hansell included a proposal for the next audit and said he would post an RFP to check on market pricing. Finally, Hansell updated the Board on his employment status outside of

### 6. **Reports on Outside Meetings:**

a. SASM Board Meeting of 09/21/2023 – Gates said that the meeting was mostly a closed session on a legal matter. The SASM General Manager's Report was included in the packet.

b. District Managers Meeting of 09/13/2023 – The managers updated each other on the various agency monthly activities. The SASM GM confirmed that the agency will not be participating in MarinMap, and the other managers agreed to cease membership.

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7. **Future Agenda Items:** Hansell reminded the Board of the November and December meeting dates: 11/15/2023 and 12/20/2023.

8. **Directors Open Time:** None

9. **Adjournment:**

*Motion: To adjourn the meeting at 8:05pm.*

*Moved: Nash, Seconded by Gates*

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

*Nays: None*

*Absent: None*

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, OCTOBER 25, 2023, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**