

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 20 December 2023

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

President Janis Bosenko called the meeting to order at 7:45 p.m.

Other board Members present: Director Mike Faust, Director Todd Gates, Director Porter Merriman

Board Members absent: Secretary/Treasurer Marc Nash

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 11/15/2023.

b. Financial Reports for November 2023 and the December 2023 Lists of Payments

Motion: To adopt the consent calendar.

Moved: Merriman, Seconded by Faust

Vote: Ayes: Bosenko, Faust, Gates, Merriman

Nays: None

Absent: Nash

4. **New Business:**

a. Resolution 2023_03 SB 1383 Grant – A proposal to allow the Tamalpais Community Services District to pursue SB1383 grant funds on behalf of the Alto Sanitary District.

Motion: To adopt Resolution 2023_03.

Moved: Gates, Seconded by Merriman

Vote: Ayes: Bosenko, Faust, Gates, Merriman

Nays: None

Absent: Nash

b. Election of Officers for Calendar Year 2024 –

Motion: To elect Janis Bosenko as President and Marc Nash as Secretary/Treasurer for CY 2024.

Moved: Gates, Seconded by Merriman

Vote: Ayes: Bosenko, Faust, Gates, Merriman

Nays: None

Absent: Nash

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5. **Manager's Report:**

Hansell stated that there have been no spills and no new issues have been reported with the collection system.

6. **Reports on Outside Meetings:**

- a. SASM Board Meeting of 12/21/2023 – The SASM meeting was pending on 12/21/2023
- b. District Managers Meeting of 12/13/2023 – The managers updated each other on the various agency monthly activities.

7. **Future Agenda Items:** None

8. **Directors Open Time:** Director Merriman will be unable to attend the January meeting.

9. **Adjournment:**

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

Moved: Merriman, Seconded by Faust

Vote: Ayes: Bosenko, Faust, Gates, Merriman

Nays: None

Absent: Nash

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, JANUARY 24, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.