

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 28 February 2024

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

President Janis Bosenko called the meeting to order at 7:35 p.m.

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

Board Members absent: Director Porter Merriman

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 12/20/2023.

b. Financial Reports for December 2023 and the January 2024 Lists of Payments

Motion: To adopt the consent calendar.

Moved: Gates, Seconded by Faust

Vote: Ayes: Bosenko, Faust, Gates, Nash

Nays: None

Absent: Merriman

4. **New Business:**

None

5. **Manager's Report:**

Hansell shared the annual report for SASM on I&I reduction efforts and noted that the audit background materials are being prepared.

6. **Reports on Outside Meetings:**

a. SASM Board Meeting of 12/21/2023 (No January 2024 mtg) – Gates noted that a presentation was made by the Manager of MMWD on recycled water and desalination options for future water sources.

b. District Managers Meeting of 01/10/2024 – The managers updated each other on the various agency monthly activities. Bosenko reminded the board about the annual Form 700 requests that were distributed.

7. **Future Agenda Items:** None

8. **Directors Open Time:** None

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9. Adjournment:

Motion: To adjourn the meeting at 7:45pm.

Moved: Nash, Seconded by Gates

Vote: Ayes: Bosenko, Faust, Gates, Nash

Nays: None

Absent: Merriman

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 7:45 P.M. ON WEDNESDAY, FEBRUARY 28, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.