

ALTO SANITARY DISTRICT

Meeting Minutes

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

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

Secretary/Treasurer Marc Nash called the meeting to order at 7:32 p.m.
Other board Members present: Director Mike Faust, Director Porter Merriman.
Board Members absent: President Janis Bosenko, 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 01/24/2024.
- b. Financial Reports for January 2024 and the February 2024 Lists of Payments

Motion: To adopt the consent calendar.

Moved: Merriman, Seconded by Faust

Vote: Ayes: Faust, Merriman, Nash

Nays: None

Absent: Bosenko, Gates

4. **New Business:**

None

5. **Manager's Report:**

Hansell shared the written report noting that no spills had occurred, and sewer cleaning of 4,033 lf had been completed. He also provided the latest info on the development application for 70 N. Knoll Rd.

6. **Reports on Outside Meetings:**

- a. SASM Board Meeting of 2/15/2024 – Gates attended the meeting but will report at the next board meeting.
- b. District Managers Meeting of 02/14/2024 – The managers updated each other on the various agency monthly activities.

7. **Future Agenda Items:** None

8. **Directors Open Time:** None

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9. Adjournment:

Motion: To adjourn the meeting at 7:47pm.

Moved: Faust, Seconded by Merriman

Vote: Ayes: Faust, Merriman, Nash

Nays: None

Absent: Bosenko, 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 7:45 P.M. ON WEDNESDAY, MARCH 24, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.