

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 24 April 2024

1. Call to Order and Roll Call:

Secretary/Treasurer Marc Nash called the meeting to order at 7:40 p.m.

Other board Members present: Director Mike Faust, Director Gates.

Board Members absent: President Janis Bosenko, 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: Review postponed.

4. New Business:

- a. Storage of Alto Record Documents – Discuss options for additional storage for Alto records.

Motion: To request that the SASM Board approve space for an additional file cabinet in the Conference Room or an alternative accessible location for the storage of Alto Sanitary District records

Moved: Nash, Seconded by Faust

Vote: Ayes: Faust, Gates, Nash

Nays: None

Absent: Bosenko, Merriman

5. Manager's Report:

Hansell reviewed the upcoming MVRS rate application, audit progress, draft budget, election notice, and CIP planning.

6. Reports on Outside Meetings:

- a. SASM Board Meeting of 3/21/2024 – Gates reported that the March meeting was for a closed-session of a legal matter. He stated that the annual planning meeting was held on 4/18/2024 and included a 5yr capital schedule, as well as a review of the main sewer line to Tiburon, and the new SSMP requirements.

- b. District Managers Meeting of 03/14/2024 – Canceled. The 04/18/2024 mtg was not attended.

7. Future Agenda Items: None

8. Directors Open Time: None

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9. **Adjournment:**

Motion: To adjourn the meeting at 8:16pm.

Moved: Nash, Seconded by Faust

Vote: Ayes: Faust, Gates, Nash

Nays: None

Absent: Bosenko, 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, MAY 22, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.