

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 26 June 2024

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

President Janis Bosenko called the meeting to order at 7:40 p.m.

Other board Members present: President Janis Bosenko, Director Porter Merriman, Secretary/Treasurer Marc Nash.

Board Members absent: Director Mike Faust, Director 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. Approval of the Minutes of the Regular Meetings of 02/28/2024, 04/04/2024, & 05/22/2024

b. Approval of February, March, April, & May 2024 Financial Reports & March, April, May, & June 2024 List of Payments.

*Motion: To adopt the consent calendar.*

*Moved: Merriman, Seconded by Nash*

*Vote: Ayes: Bosenko, Merriman, Nash*

*Nays: None*

*Absent: Faust, Gates*

### 4. New Business:

a. Public Hearing on MVRs Rate Increase Proposal:

MVRs presented the rate increase proposal and explained the cost increases due to the most recent labor agreement, recycling costs, and safety. The proposal was audited by R3 Consulting who confirmed the contract terms and adjusted the final amount of the increase (approx. 6.55%) The firm will be undertaking a waste characterization study along with the Marin Sanitary Service Recovery Center. The board and manager asked questions on SB1383 reporting, electric vehicles, and recycling.

*Motion: To approve the MVRs 2024 Rate Increase as presented.*

*Moved: Nash, Seconded by Merriman*

*Vote: Ayes: Bosenko, Merriman, Nash*

*Nays: None*

*Absent: Faust, Gates*

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b. FY2024-25 Budget:

Hansell presented the budget, which included the revised GM salary, and after discussion a minor correction was made to the Utilities line item.

c. Resolution 2024-01 – A Resolution Adopting the Appropriation Limit for FY2024-25 and the Appropriations Subject to Limit for Fiscal Year FY2024-25:

*Motion: To adopt Resolution 2024-01 : The Appropriations Limit and Appropriations Subject the Limit for FY2024-2025*

*Moved: Merriman, Seconded by Nash*

*Vote: Ayes: Bosenko, Merriman, Nash*

*Nays: None*

*Absent: Faust, Gates*

d. Resolution 2024-02 – A Resolution Adopting the FY2024-25 Budget.

The board reviewed the proposed budget as amended by the discussion.

*Motion: To adopt Resolution 2024-02 : FY2024-2025 Budget*

*Moved: Nash, Seconded by Merriman*

*Vote: Ayes: Bosenko, Merriman, Nash*

*Nays: None*

*Absent: Faust, Gates*

e. Resolution 2024-03 – A Resolution for a regularly scheduled election to be held in this jurisdiction, requesting the board of supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County elections department.

*Motion: To adopt Resolution 2024-03 : Election Approval & Consolidation*

*Moved: Merriman, Seconded by Nash*

*Vote: Ayes: Bosenko, Merriman, Nash*

*Nays: None*

*Absent: Faust, Gates*

### 5. Manager's Report:

Hansell reported that there had been no spills since the last board meeting. He shared the LAFCo budget, an update on the audit, and the SB1383 grant.

### 6. Reports on Outside Meetings:

a. SASM Board Meeting of 06/20/2024 – Canceled

b. District Managers Meeting of 06/12/2024 – No report.

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7. **Future Agenda Items:** None

8. **Directors Open Time:** None

9. **Adjournment:**

*Motion: To adjourn the meeting at 8:50 p.m.*

*Moved: Nash, Seconded by Merriman*

*Vote: Ayes: Bosenko, Merriman, Nash*

*Nays: None*

*Absent: Faust, 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, JULY 24, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**