

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 04 September 2024

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

President Janis Bosenko called the meeting to order at 7:37 p.m.  
Other board Members present: Secretary/Treasurer Marc Nash, Mike Faust.  
Board Members absent: Director Todd Gates, 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. Approval of the Minutes of the Regular Meetings of 07/24/2024 (Table to Next Meeting)

b. Approval of July 2024 Financial Reports & August 2024 List of Payments.

*Motion: To adopt the Financial Reports & List of Payments only.*

*Moved: Nash, Seconded by Faust*

*Vote: Ayes: Bosenko, Faust, Nash*

*Nays: None*

*Absent: Gates, Merriman*

### 4. New Business:

a. Capital Improvement Project FY2024-25:

Hansell presented the latest update from Nute Engineering for the next replacement project on Shell Rd. Bosenko asked about the remaining CIP work after this project is complete.

Hansell said that most of the lines have been repaired by this point so there are some smaller projects that remain in the list.

### 5. Manager's Report:

Hansell reported that there had been no spills since the last board meeting. He discussed the latest information on the potential development project at 70 N Knoll, which is still in review by the Marin Community Development Department. There have been changes to the design since the initial submittal in response to County comments. Hansell called the Senior Planner on the project to remind her of the District's sewer connection requirements.

Hansell also reported that he is still in the process of changing payroll companies.

### 6. Reports on Outside Meetings:

a. SASM Board Meeting of 08/15/2024 – Hansell referred to an email from Gates said that the agenda was mostly a closed session and the approval of some capital work.

b. District Managers Meeting of 08/14/2024 – No report. Hansell was unable to attend. He

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called the Homestead Valley District Manager to see if there were any issues. The only topic was grant money for SB1383 compliance.

Bosenko asked about SASM's contract with Roto-Rooter. Hansell said that SASM worked out an agreement to continue using the company for services.

7. **Future Agenda Items:** Hansell requested that the September 25<sup>th</sup> meeting be moved to October 2<sup>nd</sup>. Bosenko agreed.

8. **Directors Open Time:** None

9. **Adjournment:**

*Motion: To adjourn the meeting at 7:47 p.m.*

*Moved: Faust, Seconded by Nash*

*Vote: Ayes: Bosenko, Faust, Nash*

*Nays: None*

*Absent: Gates, 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, OCTOBER 2<sup>nd</sup>, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**