

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 22 January 2025

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

Secretary/Treasurer Marc Nash called the meeting to order at 7:47 p.m.  
Other board Members present: Director Mike Faust, Director Todd 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:**

- a. Approval of the Minutes of the Regular Meetings of 12/18/2024 (Postponed)
- b. Approval of Dec 2024 Financial Reports & Jan 2025 List of Payments.

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

*Moved: Gates, Seconded by Faust*

*Vote: Ayes: Faust, Gates, Nash*

*Nays: None*

*Absent: Bosenko, Merriman*

### 4. **New Business:**

- a. 118 Lomita Ave Private Lateral Replacement:

Hansell discussed the lateral at 118 Lomita Ave which was revealed to have a shared connection with its neighbor which then connects to a SASM main. There are a number of Alto connections to SASM mains that have not been addressed in recent years. A permit application was received for the subject property and the District responded with a requirement to separate the laterals per the Ordinance. Unfortunately, after the work started SASM objected to the “new” connection this would create. Hansell noted that there have been unproductive discussions in the past with SASM regarding shared mains. The property owner called Hansell and was upset that the project had stopped. Hansell then attempted to negotiate a way to proceed with SASM, and a tentative agreement was met to deal with the responsibility for these conditions in the near future.

- b. Capital Improvement Project FY2024-25: Preparation for the project continues including the determination of the County’s paving requirements. Work will hopefully start in another month.

### 5. **Manager’s Report:**

Hansell discussed progress on the FY23 audit. The County Finance Department has asked for

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a copy, which is the first time that has been requested.

**6. Reports on Outside Meetings:**

- a. SASM Board Meeting of 1/16/2025 – Canceled
- b. District Managers Meeting of 1/08/2025 – There was a discussion about a blending event that was reported to the state.

**7. Future Agenda Items: None**

**8. Directors Open Time:** Gates asked about holiday chocolate from MVRS that he found at his doorstep. Hansell confirmed that he delivered the boxes to all the directors.

**9. Adjournment:**

*Motion: To adjourn the meeting at 8:13pm.*

*Moved: Gates, 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, FEBRUARY 26th, 2025, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**