

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, March 26th 2025

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

President Janis Bosenko called the meeting to order at 7:35p.m.

Other board Members present: Secretary/Treasurer Marc Nash, Director Mike Faust, Director Porter Merriman

Board Members absent: 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. Approval of the Minutes of the Regular Meetings of 12/18/2024, 01/22/2025 & 02/26/2025 (Postponed)

b. Approval of January 2025 Financial Reports & February 2025 List of Payments.

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

*Moved: Merriman, Seconded by Faust*

*Vote: Ayes: Bosenko, Faust, Merriman, Nash*

*Nays: None*

*Absent: Gates*

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

a. Capital Improvement Project FY2024-25:

Hansell reported that the CIP start-date was delayed but the work will hopefully start soon.

b. FY2022-23 & FY2023-24 Audits:

The FY2022-23 audit presentation will be scheduled for next month. The FY2023-24 audit work is still in progress.

### 5. **Manager's Report:**

Hansell noted that there no spills and no activities out of the ordinary schedule.

### 6. **Reports on Outside Meetings:**

a. SASM Board Meeting of 3/20/2025 – Gates was not available to discuss the SASM meeting but provided an email summary that was shared with the Board.

b. District Managers Meeting of 3/12/2025 –

### 7. **Future Agenda Items:** None

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8. **Directors Open Time:** Hansell reminded the Board that Form 700 filings are due.

**Adjournment:**

*Motion: To adjourn the meeting at 7:45pm.*

*Moved: Nash, Seconded by Merriman*

*Vote: Ayes: Bosenko, Faust, Merriman, Nash*

*Nays: None*

*Absent: Gates*

9.

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 7:30 P.M. ON WEDNESDAY, APRIL 23rd, 2025, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**