

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 22 May 2024

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

Secretary/Treasurer Marc Nash called the meeting to order at 7:43 p.m.

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

Board Members absent: President Janis Bosenko.

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. **MVRS Rate Increase Proposal – General Discussions:**

Discussed the MVRS Proposed Rate Increase. Adoption of the MVRS Proposal will be scheduled for the regular meeting of 06/26/2024.

#### b. **Capital Improvement Project FY2024-25:**

Reviewed and discussed bid recommendations by Nute Engineering for the next CIP.

Pippin Cavagnaro recommended that the next project include pipe replacement on the east end of Shell Rd to Tower Dr. The schedule is for drawings to be produced in July, issued for bids in August, and constructed in October and November, 2024.

#### c. **Closed Session pursuant to Government Code Section 54957(b):**

The Directors met in closed session for the District Manager's Performance Evaluation.

#### d. **Report from Closed Session:**

The Board commended the District Manager on his performance and approved a cost of living increase to \$124 per hour based on an average of 10 hrs/week.

#### e. **Draft FY2024-25 Budget:**

A discussion of the draft budget was deferred to the next meeting.

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

Hansell reported that there had been no spills since the last board meeting. He will distribute the upcoming election information from the County

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

a. SASM Board Meeting of 05/16/2024 – Gates reported that the meeting included the budget and CIP work.

b. District Managers Meeting of 05/08/2024 – Canceled.

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

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8. **Directors Open Time:** None

9. **Adjournment:**

*Motion: To adjourn the meeting at 8:30pm.*

*Moved: Nash, Seconded by Faust*

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

*Nays: None*

*Absent: Bosenko*

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, JUNE 26, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**