

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 02 October 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: Secretary/Treasurer Marc Nash, Director Mike Faust, Director Todd Gates, Director Porter Merriman

Board Members absent: None

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 & 09/04/2024

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

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

*Moved: Gates, Seconded by Nash*

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

*Nays: None*

*Absent: Merriman*

### 4. New Business:

- a. Capital Improvement Project FY2024-25: The schedule has been delayed but bid dates have been set. The District's balances are sufficient to cover the estimated bid value. The board requested that Nute Engineering confirm they will be able to provide the bid recommendation for the 10/23/2024 meeting.

### 5. Manager's Report:

Hansell reported that the EPA has accepted the request to dismiss the reporting requirements related to the prior SASM spill, but the EPA legal review has not been completed and the District still needs to supply another SSRAP report.

Hansell reported that there had been no spills since the last board meeting. He provided the annual info required by the SASM insurance company. The Marin Community Development Department notified Hansell that comments were issued to the applicant for the 70 North Knoll Rd assisted living facility project. The County is waiting for additional materials to be submitted. A resident inquired about the District's ability to service the proposed development. Hansell let the resident know that the District's engineers reported that capacity exists for treatment, so the District has no legitimate concerns about the project's impact on its services.

### 6. Reports on Outside Meetings:

# ALTO SANITARY DISTRICT

## Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 02 October 2024

- a. SASM Board Meeting of 09/19/2024 – Gates noted that there was a closed session related to legal matters.
  - b. District Managers Meeting of 09/11/2024 – No report. Hansell noted that he is going to check with MVRS to make sure they notify residents of the annual large item collection service.
7. **Future Agenda Items:** Due to the 2024 holiday schedule, the November board meeting will be held on 11/20/2024 and the December meeting will be held on 12/18/2024.
8. **Directors Open Time:** None
9. **Adjournment:**

*Motion: To adjourn the meeting at 7:59p.m.*

*Moved: Merriman, Seconded by Faust*

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

*Nays: None*

*Absent: None*

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 23rd, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**