ALTO SANITARY DISTRICT
Meeting Minutes
The Regular Meeting of the Board of Directors, Wednesday, 20 November 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 10/23/2024 (Postponed)

    b. Approval of Sept & Oct 2024 Financial Reports & Sept & Oct 2024 List of Payments.

    Motion: *To adopt the Financial Reports & List of Payments only.*
    Moved: *Nash, Seconded by Faust*
    Vote: *Ayes: Bosenko, Faust, Gates, Merriman, Nash*
    　　　　　　Nays: None
    　　　　　　Absent: None

4. **New Business:**

    a. None

5. **Manager's Report:**

    Hansell reported on two Notice To Repair letters that were issued, the schedule of the CIP, and an exchange with the developer of 70 N Knoll Rd (Assisted Living Facility.) Hansell reminded the board that the December meeting has been moved to 12/18/2024.

6. **Reports on Outside Meetings:**

    a. SASM Board Meeting of 11/21/2024 – Pending meeting on 11/22/2024. Gates noted that the SASM General Manager will be retiring.

    b. District Managers Meeting of 11/13/2024 –

7. **Future Agenda Items:** None

8. **Directors Open Time:** None

9. **Adjournment:**

Motion:	*To adjourn the meeting at 7:59p.m.*
Moved:	*Merriman, Seconded by Gates*
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, DECEMBER 18th, 2024, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.