

**ALMONTE SANITARY DISTRICT**  
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

DIRECTORS  
Lew Kious, Chair  
Emily Landin, Secretary-Treasurer  
Anne Lahaderne  
Linda Rames  
Kevin Reilly

DISTRICT MANAGER  
Shomn Dougherty

Agenda  
Regular Meeting of the Board of Directors  
7 PM Monday, March 26, 2018  
At: Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

\*Members of the public may directly address the Board on any item appearing on the Agenda. They address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.

1. Call to Order
2. Approval of Minutes for February 26, 2018 meeting.
3. Public Open Time: Members of the public may comment on items not on the current agenda.
4. Secretary-Treasurer's Report
  - a. Approval of March 26, 2018 Warrant List and March 2018 Payroll
5. Reports by Representatives to other Meetings
  - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
  1. CIP 2018
8. Old Business:
  1. Bookkeeping Update
  2. Audit Support
9. Board Directors Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment