

ALMONTE SANITARY DISTRICT
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS

Lew Kiou, Chair
Casey Bertenthal, Secretary-Treasurer
Anne Lahaderne
Linda Rames

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors

6:00 PM June 24, 2024

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 May 28, 2024 meeting.
3. Public Open Time:
4. Vote to appoint a new Director, (Laura Marks) to the Almonte Sanitary District Board. Oath of Office and Form 700 included with appointment.
5. Secretary-Treasurer's Report
 - a. Approval of June 24, 2024 Warrant List and June Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business:
 1. Mill Valley Refuse Service's Rate Application, Gene Della Zoppa attending.
 2. Update District Manual for Practices.
 3. SB 1383 Regional Grant Update, Money Received by TCSD.
9. Old Business:
 1. Roto Rooter update on videoing District Lines.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

