

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
Laura Marks

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors

6:00 PM January 27, 2025

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 December 23, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of January 27, 2025 Warrant List and December Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:

131 Yale Ave.- New Construction of a retaining wall punctured the Almonte Sanitary District's Line. Almonte's line runs through the bottom property line of 131 Yale Ave. Roto Rooter discovered posts and concrete while videoing in mid-November. Line has been repaired.

Form 700 Annual Filing- Remind the Board of the April 1st 2025 filing deadline.

8. Old Business:
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

