

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly, Chair
Lew Kiou, Secretary-Treasurer
Loretta Figueroa
Emily Landin
Anil Kochhar

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, March 23, 2015

At the 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 may 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) **Minutes of the Meeting February 23, 2015**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List March 2015
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., Repair at 200 Shoreline Avenue, SASM Flow Monitoring Report.
- 7) **Goals and Objectives:**
- 8) **Old Business:**
 - a. Agreement for a "FOG" Program between The Central Marin Sanitation Agency and The Almonte Sanitary District: An updated agreement with CMSA to provide contract services to aid in implementation of Almonte's FOG control program. The updated agreement was passed by the CMSA board.
 - b. Proposition 218 rate proceeding: Discuss process and Proposition 218 requirements. Review of District historic CIP expenditures, reserves, EPA commitments, Future needs.
 - c. Annual Form 700 conflict of interest disclosure
 - d. Zero Waste Grant: Review proposal to purchase "Laguna 14 OZ. Tumblers"
- 9) **New Business:**
 - a. Signature Card for County Finance
 - b. ORDINANCE 2015-01: AN ORDINANCE AMENDING ORDINANCE 19 - REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, REGULATING THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM, AND PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS THEREOF AND

SUPERSEDING RELATED PORTIONS OF PREVIOUSLY ADOPTED DISTRICT ORDINANCES. First Reading. This Ordinance amends Ordinance 19 by requiring Food Service Establishments (FSE) to install and maintain grease, oil and fat hydro-mechanical or gravity interceptors and appropriately sized flow control devices when they are necessary for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, fat and other harmful ingredients. The Ordinance also updates penalties for violation of the Ordinance.

10) Board Members Open Time

11) Set Next Almonte Board Meeting Date

12) Adjournment

Accessible public meetings. *Upon request, the Almonte Sanitary District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings.*