

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

Dave Haflich

Agenda

Regular Meeting of the Board of Directors
7 PM Monday, August 28, 2017
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 July 24, 2017 meeting and amended Minutes for June 26, 2017 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 08/28/2017 Warrant List and August 2017 Payroll
5. Reports by Representatives to other Meetings
 - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
 - a. Consideration of bookkeeping services
 1. Audit support
 2. On-going bookkeeping services
8. Old Business:
 - a. 2017 CIP: Acceptance of Completion toward filing for recording Notice of Acceptance of Completion.
9. Board Directors Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment