

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, October 24, 2016

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 September 26, 2016 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 10/24/2016 Warrant List
5. Reports by Representatives to other Meetings
 - a. Lew Kious on SASM Board Meeting
6. Manager's Report:
 - a. Computer purchased
 - b. EPA Annual Report
 - c. 228 Cleveland SSO
 - d. Questions
 - District assessment relief
 - Roto Rooter contract
8. New Business:
 - a. Initial discussion about creating staff assistance.
 - b. Initial discussion about FY2016/2017 CIP (approx. \$120,000)
9. Old Business:
 - a. New District Computer purchased for \$870.89 (NTE \$1,100)
10. Board Directors Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment