

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly – Chair
Lew Kiou, Secretary-Treasurer
Fredericka Cobey
Loretta Figueroa
Frank Shirado

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, January 25, 2010

At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of December 21, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List January 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Questionnaire response, Joint sewer rehabilitation project, SP&W auditors
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. Contracting with TCSD for services Almonte doesn't provide
 - b. AB 1232 and LAFCO
 - c. FY 2008 – 2009 Draft Audit
- 9) **New Business:**
 - a. Creation of a sub-committee to begin the process of evaluating a rate increase to address our rising expenses and the costs being passed to ASD from SASM
 - b. Plans to move forward on re-engineering the existing, or creating a new, ASD website
 - c. Wet weather SOP at SASM
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **Adjournment**

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- Creation of a sub-committee to begin the process of evaluating a rate increase to address our rising expenses and the costs being passed to ASD from SASM
- Plans to move forward on re-engineering the existing, or creating a new, ASD website. I'll distribute a proposal paper for review prior to the meeting.