

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:30 P.M. Monday, January 26, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Election of Officers**
- 3) **Minutes of the Meeting of December 22, 2008**
- 4) **Public Open Time**
- 5) **Secretary-Treasurer's Report**
 - a) Approve Warrant List January 2009
- 6) **Reports by Representatives to Other Meetings**
- 7) **Manager's Report:**
- 8) **Unfinished Business:**
 - a. Complete Backflow Prevention Device Coverage
 - b. Reporting of Spills to Agency/Community Awareness
 - c. Minimize Infiltration
 1. Reportable overflows
 2. Private Lines – SASM SEP requests
 3. Public Lines
 - d. Minimize Inflows – no illegal connections (gutters)
 - e. Minimize Overflows –
 - Monthly SSO report
 - ArcView software status
 - f. ASD pipes on private property:
 - Notify Owners of District Laterals on private property
 - Get easements for Sewers on private property that do not have them (prescriptive rights)
 - g. Household Hazardous Waste Disposal
 - h. Succession Planning – Procedures Manual

- i. Future for Almonte – cooperation, contracting, and consolidation with other districts.
- j. Continued Discussion of Community Education efforts

9) New Business:

- a) Draft Audit FY 2007/2008
- b) Acquisition of a pc for the Maintenance Management System
- c) EPA Response to RMC/SASM Members submittal
- d) Annual Form 700 Statement of Economic Interests

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.