

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

DIRECTORS
Fredericka Cobey – Chair
Gail Ward, Secretary-Treasurer
Loretta Figueroa
Frank Shirado
Kevin Reilly

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:30 P.M. Monday, January 28, 2008

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

- 1. Call to Order and Roll Call**
- 2. Minutes of the Meeting of December 17, 2007**
- 3. Public Open Time**
- 4. Secretary-Treasurer's Report**
 - a) Approve Warrant List January 2008
- 5. Reports by Representatives to Other Meetings**
- 6. Manager's Report**
- 7. Unfinished Business:**
 - a) Continued Discussion of Community Education efforts
 - b) District Goals and Objectives
 - c) Monthly SSO Report: Annual SSO Report
 - d) Backflow Prevention Device requirements
 - e) Succession Planning
- 8. New Business:**
 - a) RESOLUTION NO. 2008 – 01: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE YEAR ENDED JUNE 30, 2007
 - b) Draft Audit – FY 2006/07
 - c) Annual Conflict of Interest Forms
 - d) Candidate Filing for upcoming election
 - e) Mill Valley Refuse Service – Progressive Can Rates
- 9. Board Members Open Time**
- 10. Set Next Almonte Board Meeting Date**
- 11. 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.*

