

**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.*

