

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, February 15, 2010

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

- 1) **Call to Order**
- 2) **Minutes of the Meeting of January 25, 2010**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List February 2010
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Managers Meeting, Joint sewer rehabilitation project, Private lateral problem 239 Princeton Avenue.
- 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 Audit
 - d. Plans to move forward on re-engineering the existing, or creating a new, ASD website
 - e. Wet weather SOP at SASM
- 9) **New Business:**
 - a. Letter from Stair, Pederson & Williams regarding auditing services
 - b. Request from Las Gallinas Sanitary District to provide financial support for a public service documentary about students and teachers restoring a watershed
- 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.*

- 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.