

# 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, February 23, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of January 26, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
  - a) Approve Warrant List February 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:**
- 7) **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
  - k. Acquisition of a pc for the Maintenance Management System

**8) New Business:**

- a) Roto Rooter Contract
- b) Reimbursement Request 212 Princeton Avenue
- c) Election for LAFCO Special District Member

**9) Board Members Open Time**

**10) Set Next Almonte Board Meeting Date**

**11) Adjournment**

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