

ALMONTE SANITARY DISTRICT

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

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

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:30 P.M. Monday, May 25, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of April 20, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List May 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** 259 Greene Street, CCTV status update,
- 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

8) New Business:

- a) Correspondence from 239 Princeton Avenue
- b) Proposal from Stair, Pederson & Williams for FY 08/09 audit
- c) Grand Jury Report – Southern Marin Sewers: Cracks in the system
- d) AB 1232, Assemblyman Huffman
- e) Letters from Einar Asbo (AB 1232) and Tom Roberts (Consolidation)
- f) Revised Roto Rooter contract for emergency and maintenance services
- g) Draft 2009/2010 Budget

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.