

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

6:30 P.M. Tuesday, May 27, 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 April 28, 2008**
3. **Public Open Time**
4. **Secretary-Treasurer's Report**
 - a) Approve Warrant List May 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
 - d) Backflow Prevention Device requirements
 - e) Succession Planning
 - f) EPA Administrative Order: IN THE MATTER OF: Sewerage Agency of Southern Marin, Almonte Sanitary District, Alto Sanitary District, Homestead Valley Sanitary District, Richardson Bay Sanitary District, Tamalpais Community Service District Docket No. CWA-309(a)-08-030
 - g) Future Organizational Options For Almonte Sanitary District: Discussion regarding consolidation, annexation, contracting, etc. with Richardson Bay Sanitary District.
 - h) Downey Brand: proposal to provide joint legal services with SASM and member agencies
 - i) EPA Administrative Order: IN THE MATTER OF: Sewerage Agency of Southern Marin, Almonte Sanitary District, Alto Sanitary District, Homestead Valley Sanitary District, Richardson Bay Sanitary District, Tamalpais Community Service District Docket No. CWA-309(a)-08-030
8. **New Business:**
 - a) Plan for Providing Services: Draft by Cobey for possible Almonte/Richardson Bay consolidation
 - b) EPA Order Compliance: Computer based Asset Management Software: ArcView based with additional software and support from Talavera & Richardson, Consulting Engineers.
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.*

