

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 June 30, 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 May 27, 2008**
- 3. Public Open Time**
- 4. Secretary-Treasurer's Report**
 - a) Approve Warrant List June 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) Future Organizational Options For Almonte Sanitary District: Discussion regarding consolidation, annexation, contracting, etc. with Richardson Bay Sanitary District or other districts.
 - g) Downey Brand: proposal to provide joint legal services with SASM and member agencies
 - h) 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
 - i) EPA Order Compliance: Computer based Asset Management Software: ArcView based with additional software and support from Talavera & Richardson, Consulting Engineers.
 - j) Letter from Richardson Bay Sanitary District to SASM regarding Equalization Pond Capacity, Design Flows and Treatment levels, etc.
 - k) SASM: Proposal to hire consultant for EPA Administrative Order Response
- 8. New Business:**
 - a) Draft Budget FY 2008/09
 - b) Resolution No. 2007-01: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2008/09
 - c) Roto Rooter: Agreement for Emergency Response services and Proposal to CCTV District Sewer lines.
 - d) Pipeburst Easement below Cleveland Avenue: Authorize Nute Engineering to prepare bid documents.
 - e) Engagement Letter from Stair, Pederson & Williams for FY 2007/2008 Audit
- 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.

