

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

7:30 P.M. Monday, October 26, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of September 28, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List October 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** CCTV status update, Annual Cleaning program, Invoices from Nute Engineering, SSGIS software update, Annual status report submitted to EPA, RMC flow monitoring report
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. Contracting with TCSD for services Almonte doesn't provide
 - b. Creating a CSA or CSD with the Almonte District Improvement Club
- 9) **New Business:**
 - a. District Handbook update
 - b. Almonte Resident Questionnaire
 - d. Grand Jury Request for Information
 - e. RESOLUTION 2009 – 02: A RESOLUTION ACCEPTING THE LOW COMPETITIVE BID FROM D'ARCY & HARDY CONSTRUCTION FOR THE 2009 – 2010 SEWER REHABILITATION PROJECT
 - f. Recommendation to accept bid from Roto Rooter for replacement of the sewer line from RHA 711.03 thru RHA 711.01 to MHA 710.03 near 207 Helen Avenue
 - g. RESOLUTION 2009 – 03: A RESOLUTION ESTABLISHING REIMBURSEMENT POLICY FOR THE ALMONTE SANITARY DISTRICT

10) Board Members Open Time

11) Set Next Almonte Board Meeting Date

12) Adjournment

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