

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

7:00 P.M. Monday, December 21, 2009

At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of November 16, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List December 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Calendar mailing, questionnaire response, Helen Avenue project, Joint sewer rehabilitation project
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. Contracting with TCSD for services Almonte doesn't provide
 - b. AB 1232 and LAFCO
 - c. FY 2008 – 2009 Draft Audit
- 9) **New Business:**
 - a. Request from 264 Greene Street for repayment of sewer service charges
 - b. RESOLUTION 2009-04: A RESOLUTION PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION, REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE REGISTRAR OF VOTERS
 - c. Proposal from RMC for 2nd phase of EPA compliance
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **Adjournment**

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