

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

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

DISTRICT MANAGER
Bonner Beuhler

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
7:30 P.M. Monday, December 22, 2008
At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **SSGIS presentation by Talavera & Richardson Consulting Engineers**
- 3) **Minutes of the Meeting of November 17, 2008**
- 4) **Public Open Time**
- 5) **Secretary-Treasurer's Report**
 - a) Approve Warrant List December 2008
- 6) **Reports by Representatives to Other Meetings**
- 7) **Manager's Report**
- 8) **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
 - k. Backup at 260 Morning Sun Avenue
- 9) **New Business:**
 - a) 2nd Unit Permit for 235 Lark Lane
 - b) LAFCO: Invitation to attend 1/8/09 meeting “Planning for Regional Growth, Assembly Bill 32 & Senate Bill 375
 - c) District CCTV program: Status report and bids for repairs
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **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.*

