

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Lew Kiou, Secretary-Treasurer
Loretta Figueroa
Frank Shirado
Mary Fraser

DISTRICT MANAGER
Bonner Beuhler

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

6:00 P.M. Monday, July 19, 2010

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

- 1) **Call to Order**
- 2) **Public Open Time**
- 3) **Administer Oath of Office, Directors Kiou, Figueroa and Fraser**
- 4) **Unfinished Business:**
 - a. Board Member Recruitment: The Board is accepting applications to fill a vacancy on the Board. The Board may recommend appointment of a candidate at this meeting to fill the vacancy.
- 5) **Board Members Open Time**

- 6) **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.*