

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, January 24, 2011

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

*** Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.**

- 1) **Call to Order**
- 2) **Minutes of the Meeting of December 20, 2010**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List January 2011
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., new system map.
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
 - b. Mill Valley/SASM O&M Agreement
 - c. Discussion: Possible modifications to Current Almonte Lateral and Sewer Ordinances
- 9) **New Business:**
 - a. RESOLUTION 2011-11: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOT THE YEAR ENDED JUNE 30, 2010.
 - b. EPA response to October 15, 2010 submittals
 - c. Richardson Bay Sanitary District Letter to SASM Commissioners
 - d. Nute Proposal for Engineering Services: Almonte 2011 Capital Improvement Project
- 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.*