

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
Emily Landin

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, January 28, 2013

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 December 17, 2012**
 - 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 2013
 - 5) **Reports by Representatives to Other Meetings**
 - 6) **Manager's Report:** Manager's mtg., 2012 CIP project, 1099s
 - 7) **Goals and Objectives:**
 - 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: LAFCO action to consolidate the Alto, Almonte, Homestead Valley and Richardson Bay Sanitary Districts using normal Cortese-Knox Act provisions: Upcoming protest election, possible District action
 - 9) **New Business:**
 - a. Final Audit FY 2011/12
 - b. SASM Lateral Replacement SEP project: Request to transfer funds from the Loans to Grants
 - 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.**