

# 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, February 28, 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 January 24, 2011**
- 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 February 2011
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., 208 Princeton call, signature card
- 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
  - d. EPA submittal, response to 10/15/2010 submittal
  - e. RESOLUTION 2011-01: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOT THE YEAR ENDED JUNE 30, 2010. Readopt resolution with corrections.
- 9) **New Business:**
  - a. Refund request, 115 Rising Road
  - b. Annual Form 700
  - c. Draft FY 2009/10 Audit
  - d. Special District Election Ballots: LAFCO Regular and Alternate Special District Ballot for four-year term beginning in May 2011 and ending in May 2015.
- 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.*