

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, March 26, 2012

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 February 27, 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 March 2012
- 5) Reports by Representatives to Other Meetings**
- 6) Manager's Report:** Managers' meeting, repair of sewer at 278 Morning Sun Avenue
- 7) Goals and Objectives:**
- 8) Unfinished Business:**
 - a. 2011 CIP project: Liquidated Damages Assessment against Able Engineering
 - b. Draft FY 2010-11 Audit
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
- 9) New Business:**
 - a. Smoke Testing Report follow up
 - b. 2012 CIP Project
 - c. Letter from Nute Engineering regarding installation of flow meters
 - d. Mill Valley flow based rate charges
- 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.*