

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
Emily Landin
Anil Kochhar

DISTRICT MANAGER

Bonner Beuhler
manager@almontesd.org

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, May 18, 2015

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 April 27, 2015**
- 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 May 2015
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., Shoreline Hwy. Repair
- 7) **Goals and Objectives:**
- 8) **Old Business:**
 - a. Proposition 218 rate proceeding: Update
 - b. Mill Valley Refuse Service Rate Increase Request:
- 9) **New Business:**
 - a. ORDINANCE NO. 2015-02: AN ORDINANCE AMENDING ORDINANCE No. 27 ESTABLISHING SEWER USER SERVICE CHARGES: **FIRST READING** - This ordinance would amend Ordinance No. 27 to reflect new sewer service charges of \$800.00 per EDU and an additional \$2.00 collection fee. The ordinance will be discussed at a public hearing to be held June 22, 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.*