

# 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, July 22, 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 June 24, 2013**
  - 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 July 2013
  - 5) **Reports by Representatives to Other Meetings:**
  - 6) **Manager's Report:** Manager's mtg., 2013 CIP project, Almonte parcels flowing to HVSD
  - 7) **Goals and Objectives:**
  - 8) **Unfinished Business:**
    - a. Manager Salary Request
    - b. Draft Budget FY 2013/14
  - 9) **New Business:**
    - a. Certificate of Termination: LAFCO Consolidation Action
    - b. Change order request for 2013 CIP
  - 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.**