

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
Frank Leahy

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, November 25, 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 October 28, 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 November 2013
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., cleaning program
- 7) **Goals and Objectives:**
- 8) **Old Business:**
 - a. RESOLUTION 2013-01: A RESOLUTION EXTENDING THE EXISTING GARBAGE FRANCHISE AGREEMENT WITH MILL VALLEY REFUSE SERVICE
 - b. AMENDMENT NO. 1 TO ALMONTE/MVRS AGREEMENT
 - c. Almonte 2013 CIP: Request for addition:
- 9) **New Business:**
 - a. RESOLUTION 2013-02: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE YEAR ENDED JUNE 30, 2013
 - b. FY 2012/13 Draft Audit
- 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.*