

# 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, December 19, 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 November 28, 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 December 2011
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., 2011 CIP update, smoke test update.
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
  - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
  - b. Draft FY 2010-11 Audit
- 9) **New Business:**
  - a. Almonte 2011 CIP project: Request for additional compensation
- 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.*