

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
Mary Fraser

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, December 20, 2010

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of November 22, 2010**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List December 2010
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., 210 Princeton SSO, Calendars and Sewer Replacement Flyer
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
 - b. Mill Valley/SASM O&M Agreement
- 9) **New Business:**
 - a. Discussion of Current Almonte Lateral and Sewer Ordinances
 - b. LAFCO: Call for Nominations – LAFCO Special District Member and Alternate and Ballot for LAFCO Special District Member (short-term election)
- 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.*