

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

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, June 23, 2014

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 May 19, 2014**
- 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 June 2014
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg. , 159/161 Stanford Avenue, Wisteria Way/Lark Lane sewer replacement
- 7) **Goals and Objectives:**
- 8) **Old Business:**
 - a. Mill Valley Refuse Service Rate Increase Request
 - b. Draft Budget
- 9) **New Business:**
 - a. Marin County Grand Jury Report: The Scoop on Marin County Sewer Systems, Part I & II
 - b. Notice of Completion: 2012-14 Joint CIP Project – Pacific Trenchless, Inc.
 - c. RESOLUTION 2014-03: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2014/15
 - d. Payroll Service: Discussion of pros and cons as well as withholding requirements
 - e. Zero-Waste Grant
- 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.*