

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

CLOSED SESSION AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, September 26, 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) **Approval of Agenda**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Closed Session: Conference to Discuss Anticipated Litigation:** Significant exposure to litigation pursuant to California Government Code Section 54956.0(b)(1): Potential number of cases – one.
- 5) **Reconvene in Public Session and Report Actions from Closed Session**

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.*