

# ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

## DIRECTORS

Lew Kiou, Chair  
Casey Bertenthal, Secretary-Treasurer  
Linda Rames  
Robert Cox  
Anne Lahaderne

## DISTRICT MANAGER

Shonn Dougherty

## Agenda

Special Meeting of the Board of Directors  
5:00 PM Thursday, November 17, 2023  
At: 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 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. Public Open Time

3. New Business

1. (2023 Capital Improvement Program) Proposed Change Order for Revised District Line Segments.

4. Board Members Open Time

5. Adjournment