

**ALMONTE SANITARY DISTRICT**  
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS  
Fredericka Cobey – Chair  
Kevin Reilly, Secretary-Treasurer  
Loretta Figueroa  
Frank Shirado  
Lew Kious

DISTRICT MANAGER  
Bonner Beuhler

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
7:30 P.M. Monday, December 22, 2008  
At the Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **SSGIS presentation by Talavera & Richardson Consulting Engineers**
- 3) **Minutes of the Meeting of November 17, 2008**
- 4) **Public Open Time**
- 5) **Secretary-Treasurer's Report**
  - a) Approve Warrant List December 2008
- 6) **Reports by Representatives to Other Meetings**
- 7) **Manager's Report**
- 8) **Unfinished Business:**
  - a. Complete Backflow Prevention Device Coverage
  - b. Reporting of Spills to Agency/Community Awareness
  - c. Minimize Infiltration
    1. Reportable overflows
    2. Private Lines – SASM SEP requests
    3. Public Lines
  - d. Minimize Inflows – no illegal connections (gutters)
  - e. Minimize Overflows –
    - Monthly SSO report
    - ArcView software status
  - f. ASD pipes on private property:
    - Notify Owners of District Laterals on private property
    - Get easements for Sewers on private property that do not have them (prescriptive rights)
  - g. Household Hazardous Waste Disposal
  - h. Succession Planning – Procedures Manual
  - i. Future for Almonte – cooperation, contracting, and consolidation with other districts.
  - j. Continued Discussion of Community Education efforts
  - k. Backup at 260 Morning Sun Avenue
- 9) **New Business:**
  - a) 2<sup>nd</sup> Unit Permit for 235 Lark Lane
  - b) LAFCO: Invitation to attend 1/8/09 meeting “Planning for Regional Growth, Assembly Bill 32 & Senate Bill 375
  - c) District CCTV program: Status report and bids for repairs
- 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.*

