

# 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  
Frank Leahy

DISTRICT MANAGER  
Bonner Beuhler

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, January 27, 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 December 23, 2013**
- 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 January 2014
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg.
- 7) **Goals and Objectives:**
- 8) **Old Business:**
  - a. RESOLUTION 2014-01: A RESOLUTION EXTENDING THE EXISTING GARBAGE FRANCHISE AGREEMENT WITH MILL VALLEY REFUSE SERVICE
  - b. W2 or 1099 for Board Member Stipends
- 9) **New Business:**
  - a. RESOLUTION 2014-02: A RESOLUTION PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION, REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT
  - a. 222 Beryl Street: New construction, impact on District sewer, possible encroachment
  - b. Form 700 Conflict of Interest Filing
  - c. Signature card for County Business:
- 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.*