

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

DISTRICT MANAGER

Shonn Dougherty

Minutes from April 25, 2022

Regular Meeting of the Board of Directors
at Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kious called the meeting to order at 5:04 P.M. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Linda Rames, Robert Cox, Casey Bertenthal, David Haflich, Shonn Dougherty (District Manager).
2. AB 361 Adopt a Monthly Resolution to Meet Remotely: Motion to Approve by Lew, Seconded by Linda. Approved 5-0.
3. Approval of Minutes for March 28, 2022 Meeting. Motion to Approve by Casey, Seconded by Linda. Approved 5-0.
4. Public Open Time:
5. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2021-2022, we have spent, \$894,220.86 which is 73.6% of the annual budget. This period equates to 83% of the 2021-2022 annual budget. We have \$743,553.96 remaining in reserves. Warrant List and Payroll approved with an exception, remove two-line items (Hardiman Construction \$19,084.80, and AR Plumbing \$2,738.50). Motion to approve made by Lew, Seconded by Anne. Approved 5-0.
6. Reports by Representatives to Other Meetings: Lew attended the Annual SASM Planning Meeting at the Mill Valley Community Center. The Meeting was held as an in-person event and was 2 ½ hours long. Global Warming and Sea Level Rise were discussed. Odor complaints being addressed with covers to be installed over the open-air tanks. \$2M was spent to build two odor control towers.

7. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

8. New Business:

9. Old Business:

Consideration of enacting a Sewer Service Rebate Program or Rate Change-

Postponed until ASD public meeting is held in person.

10. Board Directors Members Open Time: Lew reminded Shonn to submit the Zero Waste Marin Reimbursement form by May 2nd, and for Shonn to find out if Board action is needed for submitting.

11. Next Meeting Date: May 23, 2022 @ 5pm.

12. Adjournment: The meeting was adjourned at 5:47pm. Motion to adjourn made by Linda, Seconded by Anne. Approved 5-0.