

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, February 23, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of January 26, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List February 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:**
- 7) **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. Acquisition of a pc for the Maintenance Management System

8) New Business:

- a) Roto Rooter Contract
- b) Reimbursement Request 212 Princeton Avenue
- c) Election for LAFCO Special District Member

9) Board Members Open Time

10) Set Next Almonte Board Meeting Date

11) Adjournment

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