

# ALMONTE SANITARY DISTRICT

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

## DIRECTORS

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

DISTRICT MANAGER  
Shonn Dougherty

## Minutes from January 24, 2022 Regular Meeting of the Board of Directors at Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kiou called the meeting to order at 5:00 P.M. Present: (Via Zoom Video Platform) Lew Kiou, Anne Lahaderne, Linda Rames, Robert Cox, Casey Bertenthal, Dave Haflich, Shonn Dougherty (District Manager).
2. AB 361 Adopt a Monthly Resolution to Meet Remotely: Motion to Approve by Linda, Seconded by Casey. Approved 5-0.
3. Approval of Minutes for December 20, 2021 Meeting. Motion to Approve by Robert, 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, \$403,533.75 which is 33.2% of the annual budget. This period equates to 58% of the 2021-2022 annual budget. We have \$1,206,504.83 remaining in reserves. Secretary/ Treasurer Position Transition between Casey and Anne went smooth thanks to Anne's guidance. Motion to approve Warrant List and payroll made by Anne, Seconded by Lew. Approved 5-0.
6. Reports by Representatives to Other Meetings: CSDA meeting differed to January 26<sup>th</sup>, Lew will have a report ready for the February Board Meeting.



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

8. New Business:

**Resolution 2022-01- ASD Resolution** authorizing submittal of application(s) for all CalRecycle Grant Programs for which Almonte Sanitary District is eligible. Lew requested ASD manage MVRS more closely as a service provider. Monitor expenses and relationship concerning the rate charges for supplying garbage cans to the Districts. Lew wanted Shonn to provide more information and clarity concerning SB 1383 container regulations and proof of \$20K amount from CalRecycle before Grant submittal. Motion to approve Grant Submittal made by Linda, Seconded by Anne. Approved 5-0.

**Board Selection of Auditor-** Shonn presented the Board with two quotes for the 2021 FY Audit Services. RJ Ricciardi quoted \$10,000 and Terry Krieg \$7,500. Motion made by Lew to approve Terry Krieg as Auditor, Seconded by Linda. Approved 5-0.

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:

11. Next Meeting Date: February 28, 2022 @ 5pm.

12. Adjournment: The meeting was adjourned at 5:57pm. Motion to adjourn made by Robert, Seconded by Casey. Approved 5-0.

