

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
Frank Shirado
Emily Landin

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, May 20, 2013

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 April 22, 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 May 2013
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Manager's mtg., 2013 CIP project, ATT phone service
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: LAFCO action to consolidate the Alto, Almonte, Homestead Valley and Richardson Bay Sanitary Districts using normal Cortese-Knox Act provisions: Upcoming protest election, update.
 - b. Mill Valley Refuse Service: Rate adjustment and Contract Extension. COLA, changes to backyard service and 10 year renewal of current contract with minor modification.
 - c. Update on Zero Waste Grant.
- 9) **New Business:**
 - a. Recruitment of new Board of Director member; position advertised, possible Board Action
 - b. LAFCO Special District Representative Election Results
 - c. Additions to 2013 CIP project.
- 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.*