

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

Agenda

Regular Meeting of the Board of Directors
6:00 PM October 23, 2023
At: 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 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. Approval of Minutes for September 25, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of October 23, 2023 Warrant List and October Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. RESOLUTION 2023-02 Almonte Sanitary District Election Resolution
 2. RESOLUTION 2023-03 ASD Resolution authorizing submittal of application(s) for all CalRecycle and Grant Programs for which Almonte Sanitary District is eligible.
8. Old Business:
 1. MVRS Contract Renewal (Gene Della Zoppa- MVRS Vice President will present contract)
 2. 2023-24 CIP Update
 3. (Adjourn to Closed Session) The Board will adjourn to closed session regarding the following items:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957)
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

