

**ALMONTE SANITARY DISTRICT**  
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

DIRECTORS  
Lew Kiious, Chair  
Anne Lahaderne, Secretary-Treasurer  
Linda Rames  
Robert Cox

DISTRICT MANAGER  
Shonn Dougherty

Agenda  
Regular Meeting of the Board of Directors  
5:00 PM Monday, July 27, 2020  
At: Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

**\*NOTE:** Due to the current Shelter in Place Order this meeting will be held online and accessible by either the internet <https://us02web.zoom.us/j/3221854012?pwd=MGtITWVzOU1peFdwK2DUDhESXNHUT09> or on the phone by calling 322-185-4012 and entering Meeting ID: 899 7746 6470 Passcode:8VinOo. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for June 22, 2020 meeting.
3. Public Open Time:
4. Public Hearing: Review and Approval of Dipsea Café Administrative Order.  
(Postponed until The Bay Area Shelter in Place is lifted.)
5. Secretary-Treasurer's Report
  - a. Approval of July 27, 2020 Warrant List and May Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business:
  1. New Auditor for FY 2020-21
  2. Property Tax Bill Parcel Numbers and Charges
9. Old Business: (Postponed due to Shelter in Place)
  1. Almonte Sanitary District Website
  2. Consideration of enacting a Sewer Service Rebate Program or Rate Change for Almonte customers.
  3. Board Member Recruitment
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment