

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
Laura Marks

DISTRICT MANAGER
Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors

6:00 PM May 26, 2026

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 April 27, 2026 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of May 26, 2026 Warrant List and May Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. Resolution 2026-02 Appropriations Limit for FY 2025-2026
8. Old Business:
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment