

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

DIRECTORS

Lew Kious, Chair
Casey Bertenthal, Secretary-Treasurer
Anne Lahaderne
Linda Rames

DISTRICT MANAGER
Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
6:00 PM February 26, 2024
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 January 22, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of February 26, 2024 Warrant List and February Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. Appointment In-Lieu of Election & Oath of Office for Lew Kious and Anne Lahaderne.
 2. Request Approval to Video (remaining clay) District Lines for future CIP work.
 3. Discuss New Board Member Recruitment
8. Old Business:
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

