

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
Casey Bertenthal

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
5:00 PM Monday, June 28, 2021
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/82674073568?pwd=ZUtRYzN1eThLOHNKcGRNNnRJbklrZz09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **826 7407 3568** Passcode: **397570**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for May 24, 2021 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of June 28, 2021 Warrant List and June Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
 1. 2021 CIP Update
 2. Solid Waste and R3 Consulting Report
 3. 2021-22 Budget
8. Old Business:
 1. MVRS Final Rate Application
 2. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed)
 3. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment