

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

DIRECTORS

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

DISTRICT MANAGER

Shonn Dougherty

Agenda

Special Meeting of the Board of Directors
5:00 PM Thursday, January 27, 2022
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

***NOTE:** Due to COVID-19 Restrictions and the Board's Approval of AB 361 (Bill Extending Remote Public Meetings) this meeting will be held online and accessible by either the internet- <https://us02web.zoom.us/j/89629549670?pwd=Y05zSkdUbW9USEFvbjZXWHhWbmpvZz09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **896 2954 9670** passcode: **535318** . Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.

2. AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution

3. New Business:
 1. RESOLUTION 2022-02- 2022 Almonte Sanitary District Election Resolution

 2. CLAIFICATION of SB 1383
 - (A) Requirements and Clarification of Recycling and Garbage Containers
 - (B) \$20,000 CalRecycle Grant

4. Board Members Open Time

5. Adjournment