

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

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors

6:00 PM March 25, 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 February 26, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of March 25, 2024 Warrant List and March Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
8. Old Business:
 1. Present Board with Estimate for Videoing (remaining clay) District Lines for future CIP work.
 2. Discuss New Board Member Recruitment
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

