

# 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  
Robert Cox

## DISTRICT MANAGER

Shonn Dougherty

## Agenda

Regular Meeting of the Board of Directors

6:00 PM Thursday, June 29, 2023

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. This meeting will have a Hybrid format- in-person and online via Zoom. Join Zoom Meeting <https://us02web.zoom.us/j/81433830607?pwd=cWRjcTk3WlpDYkVRNDBUTVFjK1VIQT09> or on the phone by calling +16699006833 and enter meeting ID: **814 3383 0607** passcode: **990384**. Shonn Dougherty is inviting you to a scheduled Zoom (Hybrid) Meeting.

1. Call to Order.
2. Approval of Minutes for May 22, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of June 29, 2023 Warrant List and June Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
  1. MVRS Rate Review and Contract Renewal Information (Gene Della Zoppa from MVRS will attend Board Meeting).
  2. Discussion about Marin County Grand Jury Report 2022-2023- (Build More ADUs- An Rx for Increasing Marin's Housing Supply).
  3. Potential Lines for CIP Expansion
  4. Preliminary Budget FY 2023-2024 Approval
8. Old Business:
  1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

