

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
Laura Marks

DISTRICT MANAGER

Shonn Dougherty

Minutes from April 27, 2026 Regular Meeting of the Board of Directors at Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Lew Kious called the meeting to order at 6:01 P.M. Present: Lew Kious, Linda Rames, Anne Lahaderne, Laura Marks arrived at 6:00 p.m., Shonn Dougherty (District Manager).
2. Approval of Minutes for March 23, 2026 Meeting. Motion to Approve by Anne, Seconded by Linda. Approved 4 -0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2025-26, we have spent \$539,117.23. This period equates to 83.33% of the 2025-26 annual budget year. We have \$709,383.20 remaining in reserves. Motion to Approve made by Linda, Seconded by Laura. Approved 4-0.
5. Reports by Representatives to Other Meetings: Lew attended the TCSD Meeting, a presentation to rebuild Tam Junction was discussed. Lew mentioned that County planning commission did not reach out to Almonte for input and notification involving the project. Almonte has a District line running down Shoreline Highway. Lew attended SASM's annual Planning Session.

Almonte Payroll	# of Meetin	Rate	Gross Amt	Net Amt	Check # or Function	Notes
Shonn Dougherty	Salary	4,618.50	4,618.50	3,838.57	DD #9799	
David Hafflich	Salary	500.00	500.00	461.75	DD #7063	
Lew Kious/Almonte	2	175.00	350.00	461.75	DD #2457	ASD, SASM, TCSD
	1	150.00	150.00			
Anne Lahaderne	1	150.00	150.00	138.52	DD #2457	
Laura Marks	1	150.00	150.00	138.52	DD #9357	
Linda Rames	1	150.00	150.00	138.53	DD #2845	
Casey Bertenthal					DD #1397	
Alyssa Schiffmann	1099-1.5hrs	\$152/hr	228.00	228.00	DD #7986	
Coastal Payroll Charges			143.77		EFT US Bank	
Employer Soc. Sec			376.25		EFT US Bank	
Employer Medicare			88.00		EFT US Bank	
Total Financial Liability			6,904.52		US Bank	
BY:					Casey Bertenthal	
DATE:	4/27/26				Sec/Treas	

On April 27, 2026 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

WARRANT NUMBER	IN FAVOR OF	PURPOSE	FUND TO BE CHARGED	OBJECT	AMOUNT
182800759	Roto Rooter (Donald J Calegari Ent. Inc.)	1 USA @ (\$225.00), 1 USA @ (\$275.00), 200 Shoreline Hwy Cleaning (\$2,250.00)	8035	521810	2,750.00
182180760	Shonn Dougherty	AT&T District Phone Bill (\$43.15), Google Workspace (\$33.60), Amazon Ink (\$124.30)	8035	521810	201.05
182180761	Nute Engineering	CIP 2025	8035	521810	8,831.50
182180762	SASM	2026 SASM Pooled Liability Insurance	8035	521810	8,065.00
182180763	Almonte Sanitary District	Payroll Funding, April Liability	8035	511110	6,904.52

SUMMARIES BY CLASS

511110 SALARIES	6,904.52
521810 OPERATING EXPENSES	11,016.05
522512 CAPITAL PROJECTS	8,831.50
Total	26,752.07

PAGE TOTAL: 26,752.07

BY:

Casey Bertenthal

TITLE:

Secretary Treasurer

Sec/Treas

6. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

7. New Business:

1. **Special Election with Board of Supervisors**- Shonn informed the Board that Almonte has two seats open. The deadline for Casey and Linda to submit applications to the County is May 17th. Once applications are submitted the Board of Supervisors can vote for the Almonte applicants.

8. Old Business:

1. **2025 CIP Update**- Project Complete. Nute Engineering is reviewing the progress billing requests from Bayside trenchless.

9. Board Directors Members Open Time:

10. Next Meeting Date: May 26, 2026 (Tuesday) @ 6pm.

11. Adjournment: The meeting was adjourned at 6:30 pm. Motion to adjourn made by Lew, Seconded by Linda. Approved 4-0.