

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

DIRECTORS
Lew Kious, Chair
Casey Bertenthal Secretary-Treasurer
Linda Rames
Anne Lahaderne,
Robert Cox

DISTRICT MANAGER
Shonn Dougherty

MINUTES

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. Chair Lew Kious called the meeting to order at 5:04pm. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Casey Bertenthal, Linda Rames, Shonn Dougherty (District Manager).

2. New Business:

1. RESOLUTION 2022-02- 2022 Almonte Sanitary District Election Resolution

The Governing Body of the Almonte Sanitary District approved Casey Bertenthal and Linda Rames to 4 year term positions for the regulary scheduled election to be held on June 7th 2022. Their term of office is up for re-election. Motion to re-elect candidates made by Linda, seconded by Lew. Approved 4-0.

2. CLARIFICATION of SB 1383

Shonn informed Board and clarified the requirements of recycling and garbage cans. Almonte will keep the 4-container system, color coding compliant with State regulations. Per conversation with Dave Biggio of MVRS, new garbage cans will be provided to residents before 2025. Shonn presented the Board with validation of \$20k grant amount provided by CalRecycle. Shonn also presented the Board with paperwork for submittal of grant.

3. Board Members Open Time

4. Adjournment. The meeting was adjourned at 5:22pm. Motion to adjourn made by Linda, Seconded by Casey. Approved 4-0.