

ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS

Lew Kiou, Secretary-Treasurer
Loretta Figueroa
Frank Shirado
Mary Fraser

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

6:30 P.M. Monday, July 12, 2010

At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of June 28, 2010**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List July 2010
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** SSO report, Private lateral problem at 260 Cleveland Avenue
- 7) **Goals and Objectives:**
 - 8) **Unfinished Business:**
 - a. Board Member Recruitment: The Board is accepting applications to fill a vacancy on the Board. The Board may recommend appointment of a candidate at this meeting to fill the vacancy.
- 9) **New Business:**
 - a. Proposition 218 required Protest Hearing for Proposed Rate Increase of Annual Sewer Service Charges
 - a. ORDINANCE 2010 – 01: AN ORDINANCE AMENDING ORDINANCE No. 27 ESTABLISHING SEWER USER SERVICE CHARGES: Second Reading,
 - b. RESOLUTION 2010 – 02: A RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING ADOPTION OF ORDINANCE 2010 – 01 ESTABLISHING SEWER USER SERVICE CHARGES FOR ALMONTE SANITARY DISTRICT FOR THE FISCAL YEAR 2010-2011:
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **Adjournment**

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