

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

Special Meeting Minutes from June 5, 2026

Special 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 6:00 P.M. Present: Lew Kious, Linda Rames, Anne Lahaderne, Laura Marks arrived at 6:02 p.m., Shonn Dougherty (District Manager).

2. Public Open Time:

3. New Business
 1. **2025 Capital Improvement Project- Final Payment to Bayside Trenchless, Inc. for completion of project.** Motion to approve check amount of \$435,918.00 made by Linda, Seconded by Anne. Approved 3-0.

4. Board Directors Open Time:

5. Adjournment: The meeting was adjourned at 6:01 pm. Motion to adjourn made by Anne, Seconded by Linda. Approved 4-0.