

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

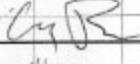
Shonn Dougherty

Minutes from August 24, 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 6:00 P.M. Present: Lew Kious, Linda Rames, Anne Lahaderne, Casey Bertenthal, Shonn Dougherty (District Manager).
2. Approval of Minutes for July 27, 2026 Meeting. Motion to Approve Meeting by Casey, Seconded by Linda. Approved 3 -0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2026-27, we have spent \$32,507.03 which is 2.7% of the annual budget. This period equates to 16.66% of the 2026-27 annual budget year. We have \$317,352.49 remaining in reserves. Motion to Approve made by Lew, Seconded by Anne. Approved 4-0.
5. Reports by Representatives to Other Meetings: Lew attended 2 SASM meetings and a DC3 Meeting. SASM meeting topics included a nitrogen study and The Grand Jury Report. The other SASM meeting was a closed session.

Almonte Sanitary District
August 2026
Staff Consultant Payments

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 Haflich	Salary	500.00	500.00	461.75	DD #7063	
Lew Kious/Almonte	4	175.00	850.00	784.97	DD #2457	ASD, 2 SASM, MCSOA, DC3
	1	150.00				
Anne Lahaderne	1	150.00	150.00	138.52		
Laura Marks	1	150.00	150.00	138.52		
Linda Rames	1	150.00	150.00	138.52	DD #2845	
Casey Bertenthal	1	175.00	175.00	161.62	DD #1397	
Alyssa Schiffmann	1099-2.25hr	\$152/hr	342.00	342.00	DD #7986	
Coastal Payroll Charges			146.58		EFT US Bank	
Employer Soc. Sec			408.80		EFT US Bank	
Employer Medicare			95.62		EFT US Bank	
Total Financial Liability			7,586.50		US Bank	
BY:						Casey Bertenthal
DATE:	8/24					Sec/Treas

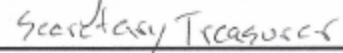
On August 24, 2026 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT
APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

WARRANT NUMBER	IN FAVOR OF	PURPOSE	FUND TO BE CHARGED	OBJECT	AMOUNT
182180782	Roto Rooter (Donald J Calegari Ent. Inc)	1 USA @ (\$337.50), 1 USA@ (\$225.00) Cleaning Program (\$8,025.00)	8035	521810	8,587.50
182180783	Shonn Dougherty	AT&T District Phone Bill (\$43.26), Google Workspace (\$33.60).	8035	521810	76.86
182180784	Northside Engineering Inc.	Excavate to remove and replace 5ft of 6" sewer main line between 270-272 Shoreline Hwy	8035	521810	4,600.00
182180785	West Coast Water & Fire	Emergency Clean Up of District SSO on Property- 276 Morning Sun Ave.	8035	521810	2,538.81
182180786	Almonte Sanitary District	Payroll Funding, August Liability	8035	511110	7,586.50

SUMMARIES BY CLASS

511110 SALARIES	7,586.50
521810 OPERATING EXPENSES	15,803.17
522512 CAPITAL PROJECTS	
Total	23,389.67

PAGE TOTAL: 23,389.67

BY:  Casey Bertenthal
TITLE:  Sec/Treas

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

7. New Business:

1. **Almonte Sanitary District Board of Director's Response to the Marin County Civil Grand Jury Report. (Better Service at Loer Cost- Optimizing Essential Services for the Future of Marin.)** The Board reviewed and approved the response to the Civil Gran Jury due on Sept 11th 2026. Motion to Approve made by Linda, Seconded by Casey. Approved 4-0.
2. **Oath of Office. Appoint Casey Bertenthal and Linda Rames.** The Board Appointed Casey and Linda as Directors until June 20230. The Oath of Office was read aloud, the Directors were sworn in and documents were signed.

8. Old Business:

9. Board Directors Members Open Time:

10. Next Meeting Date: September 28, 2026 (Monday) @ 6pm.

11. Adjournment: The meeting was adjourned at 6:25 pm. Motion to adjourn made by Linda, Seconded by A. Approved 4-0.