

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Lew Kiou, Chair
Anne Lahaderne, Secretary-Treasurer
Linda Rames
Robert Cox

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
5:00 PM Monday, November 16, 2020
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

***NOTE:** Due to the current Shelter in Place Order this meeting will be held online and accessible by either the internet <https://us02web.zoom.us/j/3221854012?pwd=Z0pkNEc1UEUwNzhwa0E1dGNYY1paQT09> or on the phone by calling 322-185-4012 and entering Meeting ID: 322 185 4012 Passcode: 4jtCRe. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for October 26, 2020 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of November 16, 2020 Warrant List and August Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. Sanitary Sewer Management Plan (SSMP)
 2. Resolve 5 Parcels Back Charges- Special District Assessment (Ordinance 2015-02)
8. Old Business:
 1. New Auditor FY 2020-21 (R J Riccardi and Perotti & Carrade)
 2. Almonte Sanitary District Website Update
 3. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed Due to SIP)
 4. Board Member Recruitment (Postponed Due to Shelter in Place)
 5. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment