

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly, Chair
Lew Kious, Secretary-Treasurer
Loretta Figueroa
Frank Shirado
Mary Fraser

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, September 27, 2010

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) Call to Order
- 2) Administer Oath of Office and Election of Officers
- 3) Minutes of the Meeting of August 23, 2010
- 4) Public Open Time
- 5) Secretary-Treasurer's Report
 - a) Approve Warrant List September 2010
- 6) Reports by Representatives to Other Meetings
- 7) Manager's Report: Mgr. mtg., MVRS Food Scrap Recycling, Cleaning program
- 8) Goals and Objectives:
- 9) Unfinished Business:
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
- 10) New Business:
 - a. EPA October 15, 2010 submittal
- 11) Board Members Open Time
- 12) Set Next Almonte Board Meeting Date
- 13) Adjournment

Accessible public meetings. Upon request, the Almonte Sanitary District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings.