

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
Kevin Reilly
Robert Cox

DISTRICT MANAGER

Shomn Dougherty

Agenda

Regular Meeting of the Board of Directors
7 PM Monday, June 24, 2019
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

*Members of the public may directly address the Board on any item appearing on the Agenda. They address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.

1. Call to Order. (Swear in New Board Member Robert Cox)
2. Public Open Time: Members of the public may comment on items not on the current agenda.
 - a. Marin LAFCo's executive Officer, Jason Fried will provide an overview of LAFCo to the ASD Board
 - b. Mill Valley Refuse Dual Stream Collection vote on Rate and Terms- Jim Iavarone
3. Approval of Minutes for May 20, 2019 meeting.
4. Secretary-Treasurer's Report
 - a. Approval of June 24, 2019 Warrant List and June 2019 Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. SDRMA Election
8. Old Business:
 1. Budget
 2. Capital Improvement Project 2019
 3. Board Member Recruitment
 4. 222 Beryl Survey and Easement
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment