

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly, Chair
Lew Kiou, Secretary-Treasurer
Loretta Figueroa
Emily Landin
Anil Kochhar

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, November 24, 2014

At the 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 may 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**
- 2) **Minutes of the Meeting October 27, 2014**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List November 2014
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., SSO report, San Diego approves plan to recycle sewage into drinking water. Inspection of Grease Traps
- 7) **Goals and Objectives:**
- 8) **Old Business:**
 - a. Request to install bike shed on District easement at 161 Morning Sun Avenue: ADOPT DECLARATION AND AGREEMENT OF RESTRICTIONS
- 9) **New Business:**
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **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.