

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
6:00 PM Monday, March 27, 2023
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.
2. Approval of Minutes for February 27, 2022 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of March 27, 2023 Warrant List and January Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
 1. Nomination and Vote for Special District Representative to the Marin LAFCo Commission.
8. Old Business:
 1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
 2. Consideration of enacting a Sewer Service Rebate Program or Change Rate, (Postponed) until public in person meetings are held, and more data is gathered.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment