

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

DISTRICT MANAGER
Shonn Dougherty

Minutes from June 29, 2023 Regular Meeting of the Board of Directors at Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kious called the meeting to order at 6:01 P.M. Present: Lew Kious, Linda Rames, Anne Lahaderne , Dave Haflich, Shonn Dougherty (District Manager). Casey Bertenthal (Via Audio).
2. Approval of Minutes for May 22, 2023 Meeting. Motion to Approve by Linda, Seconded by Anne. Approved 3-0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Shonn reported as of this warrant cycle in fiscal 2022-23, we have spent \$480,870.81 which is 37.8% of the annual budget. This period equates to 100% of the 2022-23 annual budget year. We have \$1,245,328.67 remaining in reserves. Motion to approve made by Anne, Seconded by Linda. Approved 3-0.
5. Reports by Representatives to Other Meetings: Lew attended the DC3 and SASM Board Meetings. The Marin Disaster and Citizens Core Council had a big turnout, the Marin County Office of Emergency Management has reorganized. Board received followed up information on the recovery update concerning the winter storms, everything is looking good. SASM Meeting's big item was focused on Loans and Grants for homeowner's lateral lines. Required income verification was removed from program and SASM increased the amount paid to homeowner's seeking help for lateral replacement.

6. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

7. New Business:

MVRS Rate Review and Contract Renewal Information. Gene Della Zoppa from MVRS attended meeting to explain Rate review and Contract Renewal. Gene provided information regarding the increase of 3.84% citing the main factor was caused by a change in the forecasted recycling tonnage rate. Motion to Approve by Linda, Seconded by Anne. Approved 3-0.

Discussion about Marin County Grand Jury Report 2022-2023- (Build More ADUs- An Rx for Increasing Marin's Housing Supply). Board reviewed Grand Jury Report and Lew suggested Almonte request a proposal for a study regarding waiving or lowering connection fees for units smaller than 750 square feet. Shonn will contact consulting services and submit RFP's at July's meeting for review.

Potential Lines for CIP Expansion. Dave informed Board of potential sewer segments to be added to the 2023 Capital Improvement Project. The Board agreed to get an estimate from Nute Engineering to present and approve at the July Meeting.

Preliminary Budget FY 2022-2023 Approval. The Board approved Budget presented. Motion to Approve by Linda, Seconded by Anne. Approved 3-0.

8. Old Business:

9. Board Directors Members Open Time:

10. Next Meeting Date: July 24, 2023 @ 6pm.

11. Adjournment: The meeting was adjourned at 6:47pm. Motion to adjourn made by Anne, Seconded by Linda. Approved 3-0.

