

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, May 22, 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. This meeting will have a Hybrid format- in-person and online via Zoom. Join Zoom Meeting <https://us02web.zoom.us/j/89827929785?pwd=eDBHcERYL1Y5WXZqVi9ycFpGUVDqdz09> or on the phone by calling +16699006833 and enter meeting ID: **898 2792 9785** passcode: **672646**. Shonn Dougherty is inviting you to a scheduled Zoom (Hybrid) Meeting.

1. Call to Order.
2. Approval of Minutes for April 24, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of May 22, 2023 Warrant List and April Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
 1. Resolution 2023-01- Adopting the Appropriations Limit for Fiscal Year 2021-2022 (Audit)
 2. 2022-23 CIP Bid Approval and Award Contract
8. Old Business:
 1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

