

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
Frank Leahy

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, February 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 January 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 February 2014
 - 5) **Reports by Representatives to Other Meetings:**
 - 6) **Manager's Report:** Managers' mtg.
 - 7) **Goals and Objectives:**
 - 8) **Old Business:**
 - a. 222 Beryl Street: New construction, impact on District sewer, possible encroachment
 - b. Form 700 Conflict of Interest Filing
 - c. Signature card for County Business
 - d. Election: June 2014 County Election, forms due
 - 9) **New Business:**
 - a. Storm of January 8-9, 2014.
 - 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.**

