

# ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

## DIRECTORS

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

## DISTRICT MANAGER

Shonn Dougherty

### Agenda

Regular Meeting of the Board of Directors  
5:00 PM Monday, September 28, 2020  
At: Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

**\*NOTE:** Due to the current Shelter in Place Order this meeting will be held online and accessible by either the internet <https://us02web.zoom.us/j/3221854012?pwd=Z0pkNEc1UEUwNzhwa0E1dGNYY1paQT09> or on the phone by calling 322-185-4012 and entering Meeting ID: 322 185 4012 Passcode: 4jtCRe. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for August 24, 2020 meeting.
3. Public Open Time:
4. 2020-2021 Mill Valley Refuse Rate Application (Jim Iavarone via Zoom)
5. Secretary-Treasurer's Report
  - a. Approval of September 28, 2020 Warrant List and August Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business:
  1. Response to Civil Grand Jury report on ASD website
9. Old Business:
  1. New Auditor FY 2020-21
  2. Almonte Sanitary District Website Update
  3. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed Due to SIP)
  4. Board Member Recruitment (Postponed Due to Shelter in Place)
  5. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment