

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
Frank Shirado
Emily Landin

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, September 26, 2011

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 of August 22, 2011**
- 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 September 2011
- 5) Reports by Representatives to Other Meetings**
- 6) Manager's Report:** Mgr. mtg., 2011 CIP update, 2011 cleaning program, Public document request, smoke testing
- 7) Goals and Objectives:**
- 8) Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
- 9) New Business:**
 - a. Review Fixed Asset Policy, fixed asset depreciation schedule and fixed asset totals
- 10) Board Members Open Time**
- 11) Adjourn to Closed Session:** Recommendation that the Board adjourn to Closed Session
- 12) Reconvene from Closed Session and Report:** Report any actions taken during Closed Session
- 13) Set Next Almonte Board Meeting Date**
- 14) 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.*