

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
Mary Fraser

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, November 22, 2010

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of October 25, 2010**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List November 2010
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., 215 Princeton lateral overflow, backflow prevention devices
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
- 9) **New Business:**
 - a. Mill Valley/SASM O&M Agreement
 - b. SASM Questionnaire from Special Planning Session
 - c. Potential Loans to SASM
 - d. Connection Permit Request: New Home at 239 ½ Cleveland Avenue
 - e. LAFCO: Call for Nominations – LAFCO Special District Member and Alternate
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **Adjournment**

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