

# 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 August 28, 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.

1. Call to Order.
2. Approval of Minutes for July 24, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of August 28, 2023 Warrant List and August Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
8. Old Business:
  1. Case Study Review Addressing Marin County Grand Jury Report Regarding ADUs.
  2. 2023-24 CIP Update
  3. Dipsea Café Review (200 Shoreline Hwy), Discuss Termination of Application and Compliance Timetable.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment