

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, January 25, 2021
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 or <https://us02web.zoom.us/j/89268846467?pwd=OXRrdm95UDBzVTN5WnNtRlBpaE1iQT09> on the phone by calling +1 669 900 6833 and entering Meeting ID: **892 6884 6467** Passcode: **217640**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for December 14, 2020 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of January 25, 2021 Warrant List and August Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
8. Old Business:
 1. Resolve 4 Parcels Back Charges- Special District Assessment (Ordinance 2015-02)
 2. Board Member Recruitment
 3. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed Due to SIP)
 4. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment