

# 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  
Emily Landin  
Frank Leahy

DISTRICT MANAGER  
Bonner Beuhler

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, August 26, 2013

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) **Administer Oath of Office – Director Frank Leahy**
  - 3) **Minutes of the Meeting July 22, 2013**
  - 4) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
  - 5) **Secretary-Treasurer's Report**
    - a) Approve Warrant List August 2013
  - 6) **Reports by Representatives to Other Meetings:**
  - 7) **Manager's Report:** Manager's mtg., 2013 CIP project, Sewer Assessments/Tax Bills, FY 2012/13 Audit, Easements and access
  - 8) **Goals and Objectives:**
  - 9) **Unfinished Business:**
    - a. Draft Budget FY 2013/14
  - 10) **New Business:**
    - a. Mill Valley Refuse Service: Billing error for small number of Almonte customers
    - b. Sewer System Management Plan: Changes to WDR 2006-003
    - c. LAFCO: Election for LAFCO Alternate Special District Member
  - 11) **Board Members Open Time**
  - 12) **Set Next Almonte Board Meeting Date**
  - 13) **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.*

