

# 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 Monday, April 24, 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 March 27, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of April 24, 2023 Warrant List and April Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
  1. Resolution 2023-01- Adopting the Appropriations Limit for Fiscal Year 2021-2022 (Audit)
8. Old Business:
  1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
  2. Consideration of enacting a Sewer Service Rebate Program until public in person meetings are held, and more data is gathered.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment