
ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS

Lew Kious, Chair
Casey Bertenthal, Secretary-Treasurer
Anne Lahaderne
Linda Rames
Robert Cox

DISTRICT MANAGER

Shonn Dougherty

Minutes from January 23, 2023 Regular Meeting of the Board of Directors at Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kious called the meeting to order at 5:03 P.M. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Linda Rames, Robert Cox, Casey Bertenthal, Shonn Dougherty (District Manager).
2. AB 361 Adopt a Monthly Resolution to Meet Remotely: Motion to Approve by Casey, Seconded by Anne. Approved 5-0.
3. Approval of Minutes for December 19, 2022 Meeting. Motion to Approve by Linda, Seconded by Annet. Approved 5-0.
4. Public Open Time:
5. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2022-23, we have spent \$370,238.25 which is 29.1% of the annual budget. This period equates to 58% of the 2022-23 annual budget year. We have \$966,477.55 remaining in reserves. Motion to approve made by Linda, Seconded by Anne. Approved 5-0.
6. Reports by Representatives to Other Meetings: Lew reported from SASM meeting that the Board addressed expiration of legislation allowing remote video meetings for legislative bodies. The last Zoom meeting will take place in February for SASM, meetings will revert to in-person starting in March. The Board voted and approved new meeting time at treatment plant to be held at 6pm instead of the previous in-person meeting time of 7pm.

7. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

8. New Business:

In Person Board Meeting for March- Board agreed on new time for in-person meetings starting in March to begin at 6pm. State of Emergency for Covid-19 will end February 28th.

Form 700 Annual Filing- Shonn reminded the Board to file their form 700's before the due date of April 1st.

9. Old Business:

Inform Board about proposal and pricing for upcoming SSMP Element 6 (Vivian Housen)- Shonn updated the Board with the scope of work and shared cost per District for updating Element 6 for all agencies. Per Agency cost is \$2,071. If work begins by March 1st, all work will be completed by the State Water Board's June 5, 2023 deadline.

10. Board Directors Members Open Time:

11. Next Meeting Date: February 27, 2023 @ 5pm.

12. Adjournment: The meeting was adjourned at 5:21pm. Motion to adjourn made by Linda, Seconded by Casey. Approved 5-0.