

**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  
Laura Marks

**DISTRICT MANAGER**

Shonn Dougherty

*Agenda*

Regular Meeting of the Board of Directors

6:00 PM January 26, 2026

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 December 22, 2025 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of January 26, 2026 Warrant List and January Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
  1. Resolution no. **2026-01** calling for the election of Almonte Board Directors held on June 2<sup>nd</sup> 2026.
8. Old Business:
  1. 2025 CIP update
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment