

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 September 25, 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 August 28, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of September 25, 2023 Warrant List and September Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 - 1.MVRS Contract Renewal (Gene Della Zoppa- MVRS Vice President will present contract information) Contract expires on 12/31/2023, proposal will be a ten-year agreement. Mill Valley Refuse Service intends to discuss contract extension of its solid waste management services agreement with Almonte.
 - 2.(Adjourn to Closed Session) The Board will adjourn to closed session regarding the following items:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957) Title: District Manager Review and Compensation.
8. Old Business:
 1. 2023-24 CIP Update
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

