

**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

**DISTRICT MANAGER**

Shonn Dougherty

**Agenda**

Regular Meeting of the Board of Directors

6:00 PM April 22, 2024

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 25, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of April 22, 2024 Warrant List and April Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
8. Old Business:
  1. Discuss New Board Member Recruitment.
  2. Update Board on Roto Rooter Progress Regarding Videoing District Lines.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

