

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
Laura Marks

DISTRICT MANAGER

Shonn Dougherty

Minutes from March 24, 2024 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 6:00 P.M. Present: Lew Kious, Anne Lahaderne, Laura Marks, Shonn Dougherty (District Manager).
2. Approval of Minutes for February 24, 2025 Meeting. Motion to Approve by Anne, Seconded by Laura. Approved 3-0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Shonn reported as of this warrant cycle in fiscal 2024-25, we have spent \$470,819.16. This period equates to 75% of the year 2024-25 annual budget. We have \$646,158.46 remaining in reserves. Motion to Approve made by Laura, Seconded by Anne. Approved 3-0.
5. Reports by Representatives to Other Meetings: Lew attended 2 meetings, SASM and DC3. SASM meeting was the first for Mark Nuemann as the new GM of SASM. The current lawsuit is still ongoing between SASM and Carollo Engineers, Inc. DC3 meeting covered flyers being distributed for the April 26th evacuation drill planned for Mill Valley on Miller Ave at 8:45am.

March 2025
Staff Consultant Payments

Almonte Payroll	# of Meetin	Rate	Gross Amt	Net Amt	Check # or Function	Notes
Shonn Dougherty	Salary	4,440.83	4,440.83	3,689.82	10800	
David Haflich	Salary	500.00	500.00	461.75	10801	
Lew Kious/Almonte	2	175.00	500.00	461.75	10802	Almonte, SASM, DC3
	1	150.00				
Anne Lahaderne	1	150.00	150.00	138.52	10803	
Laura Marks	1	150.00	150.00	138.53	10804	
Linda Rames	1	150.00	150.00	138.53	10805	HELP
Casey Bertenthal						
Alyssa Schiffmann	1099-1.75hr	\$152/hr	266.00	266.00	10806	
Coastal Payroll Charges			135.09		EFT US Bank	
Employer Soc. Sec			365.23		EFT US Bank	
Employer Medicare			85.42		EFT US Bank	
Total Financial Liability			6,742.57		US Bank	
BY:					Casey Bertenthal Sec/Treas	
DATE:	3/24/25				Lew Kious - PMS	

On March 24, 2025 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

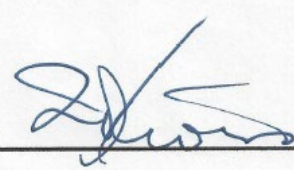
WARRANT NUMBER	IN FAVOR OF	PURPOSE	FUND TO BE CHARGED	OBJECT	AMOUNT
182800692	Roto Rooter (Donald J Calegari Ent Inc)	4 USAs @ \$225.00, (\$900.00)	8035	521810	900.00
182180693	Shonn Dougherty	AT&T District Phone Bill (\$42.72) Google Workspace (\$28.80), Staples, Ink (\$103.78)	8035	521810	175.30
182180694	SASM	DFK Soutions: Sewer Spill Solutions Training	8035	521810	372.41
182180695	Almonte Sanitary District	Payroll Funding, March Liability	8035	511110	6,742.57

SUMMARIES BY CLASS

511110 SALARIES 6,742.57
521810 OPERATING EXPENSES 1,447.71
522512 CAPITAL PROJECTS

Total 8,190.28

PAGE TOTAL: 8,190.28

BY:  Casey Bertenthal
TITLE: Sec/Treas

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

7. New Business:

8. Old Business:

9. Board Directors Members Open Time:

10. Next Meeting Date: April 28, 2025 @ 6pm.

11. Adjournment: The meeting was adjourned at 6:15 pm. Motion to adjourn made by Laura, Seconded by Anne. Approved 3-0.