

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

DISTRICT MANAGER
Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
6:00 PM July 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 June 24, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of July 22, 2024 Warrant List and July Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. SB 1383 Regional Grant Update, Money Received by TCSD. Garrett Toy Presenting.
 2. 2024/25 Preliminary Budget.
 3. 2023-2024 Auditor- Consideration of engaging Terry Krieg for FY 2023-2024 Audit.
8. Old Business:
 1. Approve District Manual for Practices.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date

11. Adjournment