ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS DISTRICT MANAGER

Lew Kious, Chair Shonn Dougherty

Casey Bertenthal, Secretary-Treasurer

Anne Lahaderne

Linda Rames

Robert Cox

Agenda

Regular Meeting of the Board of Directors

5:00 PM Monday, February 28, 2022

At: Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

**\*NOTE:** Due to COVID-19 Restrictions and the Board’s Approval of AB 361 (Bill Extending Remote Public Meetings) this meeting will be held online and accessible by either the internet- <https://us02web.zoom.us/j/85681648746?pwd=QzFja2R5b3NBTk1nRFA3alF0WWtLQT09> or on the phone by calling +1 669 900 6833 and entering Meeting ID:**856 8164 8746** passcode: **467615**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.

2. AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution

3. Approval of Minutes for January 24, 2022 meeting.

4. Public Open Time:

5. Secretary-Treasurer’s Report

 a. Approval of February 28, 2022 Warrant List and February Payroll

6. Reports by Representatives to other Meetings

7. Manager’s Report

8. New Business

 1. Hourly Rate Increase for Bookkeeping Services Requested by Alyssa Schiffmann. Increase from $130 an

 hour to $135 an hour.

 9. Old Business:

 1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)

 2. Consideration of enacting a Sewer Service Rebate Program or Change Rate, postponed until public in

 person meetings are held, and more data is gathered.

10. Board Members Open Time

11. Set Next Almonte Board Meeting Date

12. Adjournment