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

Agenda
Regular Meeting of the Board of Directors
6:00 PM February 23, 2026
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 January 26, 2026 meeting.

3. Public Open Time:

4. Secretary-Treasurer's Report
   a. Approval of February 23, 2026 Warrant List and February Payroll

5. Reports by Representatives to other Meetings

6. Manager's Report

7. New Business:

8. Old Business:

   1. 2025 CIP update

9. Board Members Open Time

10. Set Next Almonte Board Meeting Date

11. Adjournment