

**ALMONTE SANITARY DISTRICT**  
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

**DIRECTORS**

Lew Kiou, Chair  
Anne Lahaderne, Secretary-Treasurer  
Linda Rames  
Robert Cox  
Casey Bertenthal

**DISTRICT MANAGER**

Shonn Dougherty

**Agenda**

Regular Meeting of the Board of Directors  
5:00 PM Monday, November 29, 2021  
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/84694610296?pwd=dnlXN3NTZms1cnNnS2JRNkcvNXhoQT09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **846 9461 0296** passcode: **405682**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for October 25, 2021 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of November 29, 2021 Warrant List and November Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
  1. Introduce- Ordinance 2021-01 (Regulating Organics Reduction and Recycling)
8. Old Business:
  1. AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution
  2. 2021 CIP Update
  3. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed)
  4. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment

