

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, August 30, 2021
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

***NOTE:** Due to the current Shelter in Place Order this meeting will be held online and accessible by either the internet <https://us02web.zoom.us/j/88060280951?pwd=UGdTRFd5eXVDN0oxOE9CUTBPbG82UT09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **880 6028 0951** Passcode: **619771**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for July 26, 2021 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of August 30, 2021 Warrant List and August Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
 1. Approval of 2019-2020 Almonte Sanitary District Audit
8. Old Business:
 1. 2021 CIP (Bid Presentation Results/ Award Bid)
 2. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed)
 3. 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