

**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  
Robert Cox

**DISTRICT MANAGER**

Shonn Dougherty

**Agenda**

Regular Meeting of the Board of Directors  
5:00 PM Monday, January 2023  
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/83062557057?pwd=eGtmM1M0bisvelJ0d3ZnNlVxeDVDdz09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **830 6255 7057** passcode: **395390**. 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 December 19, 2022 meeting.
4. Public Open Time:
5. Secretary-Treasurer's Report
  - a. Approval of January 23, 2023 Warrant List and January Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business
  1. In Person Board Meeting Scheduled for February
  2. Form 700 Annual Filing
9. Old Business:
  1. Inform Board about proposal and pricing for upcoming SSMP Element 6 (Vivian Housen)
  2. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
  3. 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

