
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
Robert Cox

DISTRICT MANAGER

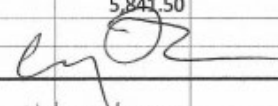
Shonn Dougherty

Minutes from November 28, 2022

Regular Meeting of the Board of Directors
at Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kious called the meeting to order at 5:01 P.M. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Linda Rames, Robert Cox, Casey Bertenthal, David Haflich, Shonn Dougherty (District Manager).
2. AB 361 Adopt a Monthly Resolution to Meet Remotely: Motion to Approve by Robert, Seconded by Linda. Approved 5-0.
3. Approval of Minutes for October 24, 2022 Meeting. Motion to Approve by Casey, Seconded by Anne. Approved 5-0.
4. Public Open Time:
5. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2022-23, we have spent \$90,190.58 which is 7.1% of the annual budget. This period equates to 41.6% of the 2022-23 annual budget year. We have \$786,859.92 remaining in reserves. Motion to approve made by Linda, Seconded by Anne. Approved 5-0.
6. Reports by Representatives to Other Meetings: Lew attended the CSDA meeting, he reported that new housing elements in Mill Valley was the main topic. Squeezing new housing on E. Blithedale was discussed with Stephanie Moulton-Peters (District 3 Supervisor) joining the discussion.

November 2022
Staff Consultant Payments

Almonte Payroll	# of Meetings	Rate	Gross Amt	Net Amt	Check # or Function	Notes
Shonn Dougherty	Salary	4,066.67	4,066.67	3,363.73	10593	
David Haflich	Salary	500.00	500.00	461.75	10594	
ew Kiou/Almonte	1	125.00	125.00	207.79	10595	Meetings-Almonte, CSDA
	1	100.00	100.00			
Anne Lahaderne	1	100.00	100.00	92.35	10596	
Linda Rames	1	100.00	100.00	92.35	10597	
Robert Cox	1	100.00	100.00	92.35	10592	
Casey Bertenthal	1	125.00	125.00	115.44	10591	
Alyssa Schiffmann	1099-1 hr	\$135/hr	135.00	135.00	10598	
Coastal Payroll Charges			90.76		EFT US Bank	
Employer Soc. Sec			323.44		EFT US Bank	
Employer Medicare			75.63		EFT US Bank	
Total Financial Liability			5,841.50		US Bank	
BY:						Casey Bertenthal Sec/Treas
DATE:	11/29/22					

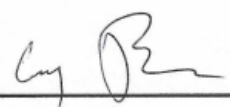
On November 28, 2022 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

WARRANT NUMBER	IN FAVOR OF	PURPOSE	FUND TO BE CHARGED	OBJECT	AMOUNT
182180537	Roto Rooter (Donald J Calegarl Ent Inc)	3 USA's @ \$180.00 (\$540.00)	8035	521810	540.00
182180538	Shonn Dougherty	AT&T District Phone Bill (\$41.62), Fed Ex Copies (\$28.84), Google Workspace (\$12.00), USPS PO Box (\$258.00) Printer (\$270.51) 3 Year Plan (\$33.99)	8035	521810	644.96
182180539	Central Marin Sanitary Agency	FOG Program July 1-September 30, 2022	8035	521810	259.20
182180540	Nute Engineering	2022-23 CIP Engineering	8035	522512	4,384.50
182180541	Marin County Tax Collector	County Counsel 1st Quarter July-September 2022/23	8035	521810	248.00
182180542	Almonte Sanitary District	Payroll Funding, November Payroll Liability	8035	511110	5,841.50

SUMMARIES BY CLASS

511110 SALARIES	5,841.50
521810 OPERATING EXPENSES	1,692.16
522512 CAPITAL PROJECTS	4,384.50
Total	11,918.16

PAGE TOTAL: 11,918.16

BY:  Casey Bertenthal
TITLE: Secretary Treasurer Sec/Treas

7. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

8. New Business:

Consideration of Increasing Board Members Compensation- Lew pointed out that the last time ASD Board Members Compensation was addressed was 7-8 years ago. A comparison of Almonte's pay rates to the other Marin Sanitary Districts was presented to the Board. Almonte's compensation per meeting is considerably less than the other Districts. New rates per meeting proposed were \$175 for President and Secretary, \$150 for Directors. New rates for representatives attending other meetings proposed were \$175 for Board President or Manager, and \$150 as a Director. The Almonte Sanitary Board passed new compensation rates per meeting, Approved 5-0.

9. Old Business:

10. Board Directors Members Open Time:

11. Next Meeting Date: December 19, 2022 @ 5pm.

12. Adjournment: The meeting was adjourned at 5:32pm. Motion to adjourn made by Robert, Seconded by Linda. Approved 5-0.