

# ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS  
Kevin Reilly, Chair  
Lew Kiou, Secretary-Treasurer  
Loretta Figueroa  
Frank Shirado

DISTRICT MANAGER  
Bonner Beuhler

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, May 23, 2011

At the 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 may 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) **Minutes of the Meeting of April 25, 2011**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Secretary-Treasurer's Report**
  - a) Approve Warrant List May 2011
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., 207 Rosemont, 270 Shoreline, 240 and 232 Perry Street.
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
  - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
  - b. Discussion: Possible modifications to Current Almonte Lateral and Sewer Ordinances
  - c. Richardson Bay Sanitary District Demand for Indemnification from City of Mill Valley
  - d. Mill Valley Refuse Service: Request for Rate Increase
  - e. Compensation Policy for attending outside meetings
- 9) **New Business:**
  - a. Letter terminating services from Tamalpais Community Services District
  - b. 2011 CIP: Authorization to Award Contract
  - c. Draft Budget 2011/2012
  - d. Potential Board Vacancy
- 10) **Board Members Open Time**
- 11) **Set Next Almonte Board Meeting Date**
- 12) **Adjournment**

**Accessible public meetings.** *Upon request, the Almonte Sanitary District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings.*