

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
Laura Marks

DISTRICT MANAGER

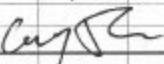
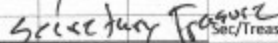
Shonn Dougherty

Minutes from July 27, 2026

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

1. Call to Order: Chair Lew Kious called the meeting to order at 6:00 P.M. Present: Lew Kious, Linda Rames, Casey Bertenthal, Shonn Dougherty (District Manager).
2. Approval of Minutes for June 22, 2026 Meeting. Motion to Approve Meeting by Linda, Seconded by Lew. Approved 3 -0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2026-27, we have spent \$9,110.86 which is .08% of the annual budget. This period equates to 8.33% of the 2026-27 annual budget year. We have \$327,784.32 remaining in reserves. Motion to Approve made by Linda, Seconded by Lew. Approved 3-0.
5. Reports by Representatives to Other Meetings: Lew reported from SASM meeting the two topics included the Grand Jury Report and issue with the permit for emissions into the bay. SASM must renew permit. Lew reminded that Almonte must have a response ready to review and approve for the Grand Jury Report at the August meeting.

July 2026
Staff Consultant Payments

Almonte Payroll	# of Meetin	Rate	Gross Amt	Net Amt	Check # or Function	Notes
Shonn Dougherty	Salary	4,618.50	4,618.50	3,838.57	DD #9799	
David Haflich	Salary	500.00	500.00	461.75	DD #7063	
Lew Kiou/Almonte	2	175.00	350.00	323.23	DD #2457	ASD, SASM
Anne Lahaderne						
Laure Marks						
Linda Rames	1	150.00	150.00	138.53	DD #2845	
Casey Bertenthal	1	175.00	175.00	161.61	DD #1397	
Alyssa Schiffmann	1099-2.75hr	\$152/hr	418.00	418.00	DD #7986	
Coastal Payroll Charges			140.97		EFT US Bank	
Employer Soc. Sec			359.20		EFT US Bank	
Employer Medicare			84.00		EFT US Bank	
Total Financial Liability			6,795.67		US Bank	
BY:						Casey Bertenthal
DATE:						Sec/Treas

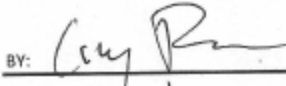
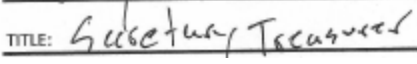
On July 27, 2026 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT
APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

WARRANT NUMBER	IN FAVOR OF	PURPOSE	FUND TO BE CHARGED	OBJECT	AMOUNT
182180777	Shonn Dougherty	AT&T District Phone Bill (\$43.26), Google Workspace (\$33.60), Adobe Inc. (\$239.88)	8035	521810	316.74
18218078	USAN 811	2026 Membership Fee	8035	521810	617.29
182180779	Nute Engineering	CIP 2025	8035	521810	102.00
182180780	Marin County Tax Collector	LAFCO Charges FY 2026/27	8035	521810	477.36
182180781	Almonte Sanitary District	Payroll Funding, July Liability	8035	511110	6,795.67

SUMMARIES BY CLASS

511110 SALARIES	6,795.67
521810 OPERATING EXPENSES	1,411.39
522512 CAPITAL PROJECTS	102.00
Total	8,309.06

PAGE TOTAL: 8,309.06

BY:  Casey Bertenthal
TITLE:  Sec/Treas

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

7. New Business:

1. **Approval of Preliminary Budget FY 2026/27.** Board reviewed and voted to approve FY 2026/27 Budget. Motion to Approve made by Lew, Seconded by Casey. Approved 3-0.
2. **District Line point repair Morning Sun Ave-Shoreline Hwy.** Shonn presented the Board with two estimates to repair damaged District Line. Motion to Approve Northside Engineering Inc to repair line made by Lew, Seconded by Casey. Approved 3-0.

8. Old Business:

1. **FY 2025-2026 Audit Consideration.** Board reviewed consideration of Terry Krieg CPA services to complete the FY 2025-2026 District Audit. Motion to Approve Terry Krieg made by Lew, Seconded by Casey. Approved 3-0.

9. Board Directors Members Open Time:

10. Next Meeting Date: August 24, 2026 (Monday) @ 6pm.

11. Adjournment: The meeting was adjourned at 6:22 pm. Motion to adjourn made by Linda, Seconded by Casey. Approved 3-0.