

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
Emily Landin
Anil Kochhar

DISTRICT MANAGER

Bonnér Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, October 27, 2014

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 September 22, 2014**
- 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 October 2014
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., cleaning program, annual EPA report
- 7) **Goals and Objectives:**
- 8) **Old Business:**
 - a. Permitting system to implement Ordinance 2014-01: Private laterals, Letter to Realtors
- 9) **New Business:**
 - a. RESOLUTION 2014-05: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOT THE FISCAL YEAR ENDING JUNE 30, 2014
 - b. Request to adjust sewer service charge for 256 Shoreline Highway
 - c. Request to install bike shed on District easement at 161 Morning Sun Avenue
- 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.