

**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, September 26, 2022  
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/84684815670?pwd=MUIiYnlUeWIHMC94TkFTZmhVQ243UT09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **846 8481 5670** passcode: **055859**. 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 August 22, 2022 meeting.
4. Public Open Time:
5. Secretary-Treasurer's Report
  - a. Approval of September 26, 2022 Warrant List and August Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business
  1. 2021-2022 Auditor review and Letter of Engagement- Terry Krieg
  2. (Adjourn to Closed Session) The Board will adjourn to closed session regarding the following items:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957) Title: District Manager, and review per diem compensation for commissioners.  
(Return to Open Session) The Chair or designee will report out of closed session.
9. Old Business:
  1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
  2. 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

