

**ALMONTE SANITARY DISTRICT**  
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

**DIRECTORS**

Lew Kious, Chair  
Emily Landin, Secretary-Treasurer  
Anne Lahaderne  
Linda Rames  
Kevin Reilly

**DISTRICT MANAGER**

Shomn Dougherty

**Agenda**

Regular Meeting of the Board of Directors

7 PM Monday, April 23, 2018

At: 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 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. Approval of Minutes for March 26, 2018 meeting.
3. Public Open Time: Members of the public may comment on items not on the current agenda.
4. Secretary-Treasurer's Report
  - a. Approval of April 23, 2018 Warrant List and April 2018 Payroll
5. Reports by Representatives to other Meetings
  - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
  1. Mill Valley Refuse Service Rate Increase (Jim Iavarone in attendance)
  2. Grand Jury Report- Consolidation of Sanitation Districts
  3. Discussion of Private Lateral Repair of 65 Morning Sun Ave.
  4. 2018 CIP (BID Authorization)
8. Old Business:
  1. 2017 Audit Completion
  2. 222 Beryl St. Easement Recording Progress
9. Board Directors Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment