

**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  
Laura Marks

**DISTRICT MANAGER**

Shonn Dougherty

*Agenda*

Regular Meeting of the Board of Directors

6:00 PM December 23, 2024

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 November 25, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of December 23, 2024 Warrant List and December Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
8. Old Business:
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment