

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
Frank Shirado
Emily Landin

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, June 24, 2013

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 May 20, 2013**
 - 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 June 2013
 - 5) **Reports by Representatives to Other Meetings**
 - 6) **Manager's Report:** Manager's mtg., 2013 CIP project
 - 7) **Goals and Objectives:**
 - 8) **Unfinished Business:**
 - a. Recruitment of new Board of Director member; position advertised, possible Board Action
 - 9) **New Business:**
 - a. LAFCO: Call for Nominations for LAFCO Alternative Special District Member
 - b. LAFCO: Call for comments on Draft Policy on Periodic Review of Spheres of Influence
 - c. Manager Salary Request
 - d. Draft Budget FY 2013/14
 - 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.**

