**ALMONTE SANITARY DISTRICT**

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

DIRECTORS DISTRICT MANAGER

Lew Kious, Chair Dave Haflich

Emily Landin, Secretary-Treasurer

Anne Lahaderne

Linda Rames

Kevin Reilly

Agenda

Regular Meeting of the Board of Directors

7 PM Monday, July 24, 2017

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 June 26, 2017 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 07/24/2017 Warrant List and July Payroll

5. Reports by Representatives to other Meetings

 a. Lew Kious on SASM Board Meeting – meeting canceled

6. Manager’s Report

7. New Business:

 a. Review and consider approval of FY1718 Budget.

 b. Consider proposed redistribution of salary and responsibility between Dave Haflich (District Manager)

 and Shonn Dougherty (Assistant to District Manager)

8. Old Business:

 a. 2017 CIP: Status. Consider D&D Pipelines change order proposal relative to the more than 25% shorted

 units on the project.

 b. Continue discussion of ASD participation in private street repair costs (specifically Highland Lane and

 Lark Lane), in light of Jack Govi’s (District Counsel) opinion.

9. Board Directors Members Open Time

10. Set Next Almonte Board Meeting Date

11. Adjournment