

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

DIRECTORS

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

DISTRICT MANAGER
Shomn Dougherty

Agenda

Regular Meeting of the Board of Directors
7 PM Monday, November 26, 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 October 22, 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 November 26, 2018 Warrant List and October 2018 Payroll
5. Reports by Representatives to other Meetings
 - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
 1. Board Member Pay Increase
8. Old Business:
 1. On-going Board Member Recruitment
9. Board Directors Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment