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, September 25, 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 August 28, 2017 and amended Minutes for June 26, 2017 meeting and July 24, 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 September 25, 2017 Warrant List and September 2017 Payroll

5. Reports by Representatives to other Meetings

 a. Lew Kious on SASM Board Meeting

6. Manager’s Report

7. New Business:

 a. Consideration of additional Capital Improvements.

8. Old Business:

 a. Continuing consideration of bookkeeping services

1. Audit support

2. On-going bookkeeping services

9. Board Directors Members Open Time

10. Set Next Almonte Board Meeting Date

11. Adjournment