

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Lew Kiou, Chair
Anne Lahaderne, Secretary-Treasurer
Linda Rames
Robert Cox

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
5:00 PM Monday, August 24, 2020
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

***NOTE:** Due to the current Shelter in Place Order this meeting will be held online and accessible by either the internet <https://us02web.zoom.us/j/3221854012?pwd=MGtITWVzOU1peFdwK2JDUDhESXNHUT09> or on the phone by calling 322-185-4012 and entering Meeting ID: 899 7746 6470 Passcode:8VinOo. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for July 27, 2020 meeting.
3. Public Open Time:
4. Public Hearing: Review and Approval of Dipsea Café Administrative Order.
(Postponed until The Bay Area Shelter in Place is lifted.)
5. Secretary-Treasurer's Report
 - a. Approval of August 24, 2020 Warrant List and August Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business:
9. Old Business:
 1. New Auditor FY 2020-21
 2. Special District Sewerage Assessment Parcel Numbers and Charges
 3. Almonte Sanitary District Website
 4. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed Due to SIP)
 5. Board Member Recruitment (Postponed Due to Shelter in Place)
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment