ALMONTE SANITARY DISTRICT P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS Kevin Reilly, Chair Lew Kious, Secretary-Treasurer Loretta Figueroa Frank Shirado Mary Fraser DISTRICT MANAGER Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS 7:00 P.M. Monday, October 25, 2010 At the Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

- 1) Call to Order
- 2) Minutes of the Meeting of September 27, 2010
- 3) Public Open Time
- 4) Secretary-Treasurer's Reporta) Approve Warrant List October 2010
- 5) Reports by Representatives to Other Meetings
- 6) Manager's Report: Mgr. mtg., RMC update, MVRS Food Scrap Recycling, Cleaning program

7) Goals and Objectives:

8) Unfinished Business:

a. LAFCO and AB 1232: Update on progress with LAFCO and other districts b. EPA October 15, 2010 submittal

9) New Business:

a. 2010-11 CIP project: Request to begin preliminary engineering for bid.b. LAFCO: Call for Nominations – LAFCO Alternate Special District Member

10) Board Members Open Time

11) Set Next Almonte Board Meeting Date

12) Adjournment

<u>Accessible public meetings</u>. 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.