

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
Kevin Reilly

DISTRICT MANAGER

Shomn Dougherty

Agenda

Regular Meeting of the Board of Directors

7 PM Monday, December 17, 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 November 26, 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 December 17, 2018 Warrant List and December 2018 Payroll
5. Reports by Representatives to other Meetings
No SASM Board Meeting
6. Manager's Report
7. New Business:
 1. Consideration of Board Member Compensation Increase
 2. Uniform Public Construction Cost Accounting Act (ACT) 2019 changes in project bidding procedures.
8. Old Business:
 1. On-going Board Member Recruitment
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment