

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

**DIRECTORS**

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

**DISTRICT MANAGER**  
Shonn Dougherty

**Agenda**

Regular Meeting of the Board of Directors  
7 PM Monday, February 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 January 22, 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 February 26, 2018 Warrant List and February 2018 Payroll
5. Reports by Representatives to other Meetings
  - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
  1. Discuss upcoming ASD Elections
  2. QuickBooks Pro Purchase
  3. CIP 2018
8. Old Business:
  1. Introduction of new Bookkeeping candidate (Alyssa Schiffmann)
  2. Board Vote on Bookkeeper Hire
  3. Audit Support
9. Board Directors Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment