

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
Shomn Dougherty

Agenda
Regular Meeting of the Board of Directors
7 PM Monday, January 22, 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 December 19, 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 January 22, 2018 Warrant List and January 2018 Payroll
5. Reports by Representatives to other Meetings
 - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
 - QuickBooks Online Purchase
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