

# ALMONTE SANITARY DISTRICT

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

## DIRECTORS

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

## DISTRICT MANAGER

Shonn Dougherty

## Agenda

Regular Meeting of the Board of Directors  
7 PM Monday, March 23, 2020  
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 February 24, 2019 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 March 23, 2020 Warrant List and February Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business: (Postponed until The Bay Area Shelter in Place is lifted.)
  1. Set an Emergency Repair Amount Limit.
9. Old Business: (Postponed until The Bay Area Shelter in Place is lifted.)
  1. Almonte Sanitary District Website
  2. Consideration of enacting a Sewer Service Rebate Program or Rate Change for Almonte customers.
  3. Board Member Recruitment
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment