

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
Robert Cox

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
5:00 PM Monday, May 18, 2020
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

***NOTE:** Due to the current Shelter In Place order this meeting will be held online and accessible by either the internet at <https://us02web.zoom.us/j/87359311015> or on the phone by calling 322-185-4012 and entering Meeting ID: 873 5931 1015 Password: 020738.

1. Call to Order.
2. Approval of Minutes for April 20, 2020 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 May 18, 2020 Warrant List and May Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business:
 1. Set an Emergency Repair Amount Limit.
9. Old Business: (Postponed due to Shelter in Place)
 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