

# 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

Special Meeting of the Board of Directors  
7 PM Thursday, March 12, 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. Public Open Time: Members of the public may comment on items not on the current agenda.

3. New Business:

Emergency Repair- 220 LF (linear feet) of District Line located in an easement between 125 and 129 Stanford Avenue.

An additional 282 LF of pipework from MHA 304.41 to RH 304.39 needs to be addressed.

4. Board Members Open Time

5. Adjournment