

# ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

## DIRECTORS

Kevin Reilly, Chair  
Lew Kious, Secretary-Treasurer  
Loretta Figueroa  
Emily Landin  
Anil Kochhar

DISTRICT MANAGER  
Bonner Beuhler

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, January 26, 2014

At the 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 may 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) **Minutes of the Meeting December 22, 2014**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Secretary-Treasurer's Report**
  - a) Approve Warrant List January 2015
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., CMSA FOG services, Repair at 200 Shoreline Avenue
- 7) **Goals and Objectives:**
- 8) **Old Business:**
  - a. Marin LAFCO, Call for Nominations: Regular and Alternate Special District Representative positions are available to serve on the Marin LAFCO Commission:
  - b. Agreement for a "FOG" Program between The Central Marin Sanitation Agency and The Almonte Sanitary District: An agreement with CMSA to provide contract services to aid in implementation of Almonte's FOG control program.
  - c. Draft FY 2013/14 Audit
- 9) **New Business:**
  - a. Proposition 218 rate proceeding: Discuss process and potentially hiring consultant to assist in rate analysis and implementation of Proposition 218 requirements.
  - b. Annual Form 700 conflict of interest disclosure.

10) **Board Members Open Time**

11) **Set Next Almonte Board Meeting Date**

12) **Adjournment**

**Accessible public meetings.** *Upon request, the Almonte Sanitary District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings.*