

# 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, February 23, 2015

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 January 26, 2015**
- 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 February 2015
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., Repair at 200 Shoreline Avenue, Preliminary Flow Monitoring Results, SSO report
- 7) **Goals and Objectives:**
- 8) **Old Business:**
  - a. Agreement for a "FOG" Program between The Central Marin Sanitation Agency and The Almonte Sanitary District: An updated agreement with CMSA to provide contract services to aid in implementation of Almonte's FOG control program. Consider adopting revised agreement with CMSA.
  - b. Proposition 218 rate proceeding: Discuss process and Proposition 218 requirements.
  - c. Annual Form 700 conflict of interest disclosure
- 9) **New Business:**
  - a. Zero Waste Grant: Review proposed project, distribution and costs.
  - b. Marin LAFCO Election: Regular and Alternate Special District Representative positions are available to serve on the Marin LAFCO Commission: Vote for Regular and Alternate Representatives

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.*