

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly, Chair
Lew Kiou, 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, December 22, 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 November 24, 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 December 2014

5) Reports by Representatives to Other Meetings:

6) Manager's Report: Managers' mtg., Almonte Rates and Proposition 218 timing, CMSA FOG services, Repair at 218 Morning Sun Avenue

7) Goals and Objectives:

8) Old Business:

a. Request to install bike shed on District easement at 161 Morning Sun Avenue:

9) New Business:

a. Marin LAFCO, Call for Nominations: Regular and Alternate Special District Representative positions are available to serve on the Marin LAFCO Commission

b. Request for Standby Pay/Call-out Pay: A request for District to pay standby/callout pay to qualified personnel during Manager vacations.

c. Draft FY 2013/14 Audit

d. 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.

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.*