

# ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

## DIRECTORS

Lew Kious, Chair  
Emily Landin, Secretary-Treasurer  
Anne Lahaderne  
Linda Rames  
Kevin Reilly

## DISTRICT MANAGER

Dave Haflich

## Agenda

Regular Meeting of the Board of Directors  
7 PM Monday, January 23, 2017  
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. Approval of Minutes for December 12, 2016 Meeting
3. Public Open Time: Members of the public may comment on items not on the current agenda.
4. Secretary-Treasurer's Report
  - a. Approval of 01/23/2017 Warrant List and Payroll
5. Reports by Representatives to other Meetings
  - a. Lew Kious on SASM Board Meeting
6. Manager's Report:
  - a. No sewer system issues or SSOs
  - b. Audit ongoing
  - c. Shonn Dougherty now assisting Dave
  - d. 234 Cleveland marking on driveway
8. New Business:
  - a. Marin LAFCO nominations
  - b. FY 2016/2017 Budgeting
9. Old Business:
  - a. 2017 CIP – sewer replacement planning
10. Board Directors Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment