

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

DIRECTORS

Lew Kiou, Chair
Anne Lahaderne, Secretary-Treasurer
Bill Paisley
Linda Rames
Kevin Reilly

DISTRICT MANAGER
Shomn Dougherty

Agenda

Regular Meeting of the Board of Directors
7 PM Monday, January 28, 2019
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. (Swear in new Board Member Bill Paisley) Call to Order.
2. Approval of Minutes for December 17, 2018 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 January 28, 2019 Warrant List and January 2019 Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. LAFCO Special Districts seats available for nomination
 2. Zero Waste Marin's Local Task Force has one Special District seat available
 3. Adopt and approve Appropriations Limit for State Controllers Report (The Gann Proposition 13 limit)
8. Old Business:
 1. Officially consider Senior Discount for Almonte residents
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment