

# ALMONTE SANITARY DISTRICT

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

## DIRECTORS

Lew Kiou, Chair  
Anne Lahaderne, Secretary-Treasurer  
Linda Rames  
Kevin Reilly  
Robert Cox

## DISTRICT MANAGER

Shonn Dougherty

## Agenda

Regular Meeting of the Board of Directors  
7 PM Monday, July 22, 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. Call to Order.
2. Approval of Minutes for June 24, 2019 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 July 22, 2019 Warrant List and July 2019 Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
  1. Add District Check Writer
  2. New Website for Almonte Sanitary District
8. Old Business:
  1. Budget
  2. Capital Improvement Project 2019
  3. Board Member Recruitment
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment