

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

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
7 PM Monday, May 20, 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 April 22, 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 May 20, 2019 Warrant List and May 2019 Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. Audit Engagement with Terry Krieg
 2. Capital Improvement Project 2019
 3. 2019-2020 Budget Proposal
8. Old Business:
 1. Mill Valley Refuse option of Dual Stream Collection
 2. Board Member Recruitment
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment