

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
Frank Shirado
Emily Landin

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, February 27, 2012

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 December 21, 2011**
- 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 February 2012
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Managers' meeting, SSO at 278 Morning Sun Ave on 02/02/2012
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
 - b. Draft FY 2010-11 Audit
 - c. 2011 CIP project: Liquidated Damages Assessment against Able Engineering
- 9) **New Business:**
 - a. SASM Revenue Bonds: Brian Quint, Bond Counsel to attend
 - b. **RESOLUTION NO. 2012 – 02: RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,140,000 PRINCIPAL AMOUNT OF SEWERAGE AGENCY OF SOUTHERN MARIN REVENUE BONDS, SERIES 2012, APPROVING THE FORM AND AUTHORIZING EXECUTION OF A FINANCING AGREEMENT AND AUTHORIZING ACTIONS RELATED THERETO**
 - c. Financing Agreement between Almonte Sanitary District and the Sewerage Agency of Southern Marin regarding the issuance of revenue bonds.
 - d. Form 700 Statement of Economic Interest due, as well as filing papers for June Election

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.*