

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, April 24, 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 March 27, 2017 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 04/24/2017 Warrant List and April Payroll
5. Reports by Representatives to other Meetings
 - a. Lew Kious on SASM Board Meeting
6. Manager's Report
8. New Business:
 - a. Brief discussion of document storage options
 - b. Terry Kreig Engagement Letter for FY2016/2017 audit services.
9. Old Business:
 - a. 2017 CIP: Current status
 - b. FY 2016/2017 Budget: Consider approval.
10. Board Directors Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment