

ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS

Kevin Reilly – Chair
Lew Kious, Secretary-Treasurer
Fredericka Cobey
Loretta Figueroa
Frank Shirado

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, March 22, 2010

At the Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of February 15, 2010**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List March 2010
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Managers Meeting, Joint sewer rehabilitation project, Private lateral problem 239 Princeton Avenue.
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. Contracting with TCSD for services Almonte doesn't provide
 - b. AB 1232 and LAFCO , request for participation from LAFCO.
 - c. Plans to move forward on re-engineering the existing, or creating a new ASD website: Proposal from Kious to award contract for a new website.
- 9) **New Business:**
 - a. Tamalpais Community Services District: Proposal to reroute flow to SASM and purchase excess EDUs from member agencies. Steffen Bartschat and Jon Elam of TCSD to attend
 - b. 239 Princeton Avenue: Request for reimbursement from homeowner and requirement for homeowner to fix sewer lateral.
- 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.*

