

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

7:30 P.M. Monday, June 22, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of May 25, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List June 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** 205 Rosemont, 15 Maxwell Lane, CCTV status update.
- 7) **Unfinished Business:**
 - a. Complete Backflow Prevention Device Coverage
 - b. Reporting of Spills to Agency/Community Awareness
 - c. Minimize Infiltration
 1. Reportable overflows
 2. Private Lines – SASM SEP requests
 3. Public Lines
 - d. Minimize Inflows – no illegal connections (gutters)
 - e. Minimize Overflows –
 - Monthly SSO report: No SSOs
 - ArcView software status
 - f. ASD pipes on private property:
 - Notify Owners of District Laterals on private property
 - Get easements for Sewers on private property that do not have them (prescriptive rights)
 - g. Household Hazardous Waste Disposal
 - h. Succession Planning – Procedures Manual
 - i. Future for Almonte – cooperation, contracting, and consolidation with other districts.
 - j. Continued Discussion of Community Education efforts
 - k. Draft FY 2009/2010 Budget

l. Grand Jury Report – Southern Marin Sewers: Cracks in the system

k. AB 1232, Assemblyman Huffman

m. 239 Princeton Avenue

8) New Business:

a) Resolution No. 2009-01: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2009/10

b) RMC Wet Weather Flow data

9) Board Members Open Time

10) Set Next Almonte Board Meeting Date

11) 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.*