

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

DIRECTORS  
Fredericka Cobey – Chair  
Gail Ward, Secretary-Treasurer  
Loretta Figueroa  
Frank Shirado  
Kevin Reilly

DISTRICT MANAGER  
Bonner Beuhler

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
7:30 P.M. Monday June 30, 2008  
At the Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

- 1. Call to Order and Roll Call**
- 2. Minutes of the Meeting of May 27, 2008**
- 3. Public Open Time**
- 4. Secretary-Treasurer's Report**
  - a) Approve Warrant List June 2008
- 5. Reports by Representatives to Other Meetings**
- 6. Manager's Report**
- 7. Unfinished Business:**
  - a) Continued Discussion of Community Education efforts
  - b) District Goals and Objectives
  - c) Monthly SSO Report
  - d) Backflow Prevention Device requirements
  - e) Succession Planning
  - f) Future Organizational Options For Almonte Sanitary District: Discussion regarding consolidation, annexation, contracting, etc. with Richardson Bay Sanitary District or other districts.
  - g) Downey Brand: proposal to provide joint legal services with SASM and member agencies
  - h) EPA Administrative Order: IN THE MATTER OF: Sewerage Agency of Southern Marin, Almonte Sanitary District, Alto Sanitary District, Homestead Valley Sanitary District, Richardson Bay Sanitary District, Tamalpais Community Service District Docket No. CWA-309(a)-08-030
  - i) EPA Order Compliance: Computer based Asset Management Software: ArcView based with additional software and support from Talavera & Richardson, Consulting Engineers.
  - j) Letter from Richardson Bay Sanitary District to SASM regarding Equalization Pond Capacity, Design Flows and Treatment levels, etc.
  - k) SASM: Proposal to hire consultant for EPA Administrative Order Response
- 8. New Business:**
  - a) Draft Budget FY 2008/09
  - b) Resolution No. 2007-01: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2008/09
  - c) Roto Rooter: Agreement for Emergency Response services and Proposal to CCTV District Sewer lines.
  - d) Pipeburst Easement below Cleveland Avenue: Authorize Nute Engineering to prepare bid documents.
  - e) Engagement Letter from Stair, Pederson & Williams for FY 2007/2008 Audit
- 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.***

