

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, September 28, 2009

At the Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

- 1) **Call to Order**
- 2) **Minutes of the Meeting of August 24, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List September 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** CCTV status update, Annual Cleaning program, Meeting with Nute Engineering, SSGIS software update, 2009 pipe burst project.
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. AB 1232, Assemblyman Huffman
- 9) **New Business:**
 - a. Contracting with Tam District for services we do not provide
 - b. Creating a CSA or CSD with the Almonte Club
 - c. Update on RMC Consulting contract: Reporting to EPA with SASM and associated costs
- 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.*

