

# 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, November 16, 2009

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

- 1) **Call to Order**
- 2) **Minutes of the Meeting of October 26, 2009**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
  - a) Approve Warrant List November 2009
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Invoices from Nute Engineering, Roto Rooter update, Manager's meeting
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
  - a. Contracting with TCSD for services Almonte doesn't provide
  - b. Creating a CSA or CSD with the Almonte District Improvement Club
  - c. District Handbook update
- 9) **New Business:**
  - a. AB 1232 and LAFCO - Peter Banning, LAFCO Executive Director will attend
  - b. FY 2008 – 2009 Draft Audit
- 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.*

