

ALMONTE SANITARY DISTRICT

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

DIRECTORS
Kevin Reilly, Chair
Lew Kiou, Secretary-Treasurer
Loretta Figueroa
Frank Shirado
Emily Landin

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, April 23, 2012

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

*** Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.**

- 1) **Call to Order**
- 2) **Minutes of the Meeting March 26, 2011**
- 3) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List April 2012
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Managers' meeting, USA tickets, Office supplies
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Draft Terms and Conditions
 - b. 2012 CIP Project, proposed project and collaboration with Richardson Bay
 - c. Mill Valley flow based rate charges
- 9) **New Business:**
 - a. Engagement Letter for FY 2011-12 audit from Terry Krieg, CPA
 - b. MVRS rate increase proposal and addresses without garbage service
- 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.

