

ALMONTE SANITARY DISTRICT

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DIRECTORS
Kevin Reilly, Chair
Lew Kiou, Secretary-Treasurer
Loretta Figueroa
Frank Shirado
Mary Fraser

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, April 25, 2011

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 of March 28, 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 2011
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., smoke testing, 2011 CIP project, 107 Columbia/composting
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts: Meeting with Assemblyman Jared Huffman on April 1, 2011
 - c. Discussion: Possible modifications to Current Almonte Lateral and Sewer Ordinances
 - d. Richardson Bay Sanitary District Letter to SASM Commissioners on SASM 3/30/11 agenda
- 9) **New Business:**
 - a. Mill Valley Refuse Service: Request for Rate Increase
 - b. Engagement Letter from Terry Krieg for FY 2010-2011 Audit
 - c. Compensation Policy for attending outside meetings
 - d. Bookkeeping: Quickbooks and Excel reports, modifications/continuity/updates
 - e. 2011 CIP: Authorization to Bid Project
 - c. Potential Board Vacancy
- 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.*