

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly, Chair
Lew Kious, Secretary-Treasurer
Loretta Figueroa
Emily Landin
Anil Kochhar

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, April 27, 2015

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 23, 2015

3) Public Open Time: Members of the public have the ability to comment on items not on the current agenda.

4) Public Hearing:

a. ORDINANCE 2015-01: AN ORDINANCE AMENDING ORDINANCE 19 - REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, REGULATING THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM, AND PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS THEREOF AND SUPERSEDING RELATED PORTIONS OF PREVIOUSLY ADOPTED DISTRICT ORDINANCES. This Ordinance amends Ordinance 19 by requiring Food Service Establishments (FSE) to install and maintain grease, oil and fat hydro-mechanical or gravity interceptors and appropriately sized flow control devices when they are necessary for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, fat and other harmful ingredients. The Ordinance also updates penalties for violation of the Ordinance.
Possible Board Action to adopt.

5) Secretary-Treasurer's Report

a) Approve Warrant List April 2015

6) Reports by Representatives to Other Meetings:

7) Manager's Report: Managers' mtg., Shoreline Hwy. Repair, Notice of Non-Compliance

8) Goals and Objectives:

9) Old Business:

- a. Proposition 218 rate proceeding: Update
- b. Zero Waste Grant: Reusable Totes

10) New Business:

- a. Mill Valley Refuse Service Rate Increase Request:
- b. Shoreline Hwy. Pipe Replacement: Bid from Pacific Trenchless

11) Board Members Open Time

12) Set Next Almonte Board Meeting Date

13) 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.