

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 28, 2014

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

1.a Administer Oath of Office to Board Members Figueroa, Reilly and Kochhar

2) Minutes of the Meeting March 24, 2014

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 2014

5) Reports by Representatives to Other Meetings:

6) Manager's Report: Managers' mtg. 210 Princeton Avenue, SSO report, SSMP update

7) Goals and Objectives:

8) Old Business:

a. Draft SASM Lateral Ordinance

9) New Business:

a. Mill Valley Refuse Service Rate Increase Request

b. Lark Lane/Wisteria Way sewer replacement

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.