

# 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, May 21, 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 April 23, 2012**
- 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 May 2012
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Managers' meeting, USA tickets, Smoke testing project, Annual EDUs
- 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
- 9) **New Business:**
  - a. RESOLUTION 2012 – 03: AUTHORIZING THE GENERAL MANAGER OR HIS DISIGNEE TO SUBMIT APPLICATIONS FOR ZERO WASTE GRANTS AND TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURPOSES OF THE GRANTS FOR THE PERIOD OF 5 YEARS TO MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY
  - b. RESOLUTION 2012 – 04: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2012/2013
  - c. Request to appoint committee to discuss manager compensation and any other potential budget items.
  - d. Potential Consolidation with Homestead Valley Sanitary District.

**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.*