

ALMONTE SANITARY DISTRICT

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

DIRECTORS

Kevin Reilly – Chair
Lew Kiou, Secretary-Treasurer
Fredericka Cobey
Loretta Figueroa
Frank Shirado

DISTRICT MANAGER

Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, May 24, 2010

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

- 1) **Call to Order**
- 2) **Minutes of the Meeting of April 26, 2010**
- 3) **Public Open Time**
- 4) **Secretary-Treasurer's Report**
 - a) Approve Warrant List April 2010
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg. – Joint sewer rehabilitation project
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. Contracting with TCSD for services Almonte doesn't provide
 - b. Tamalpais Community Services District: Proposal to reroute flow to SASM and purchase excess EDUs from member agencies. Almonte determination of excess EDUs.
 - c. 239 Princeton Avenue: Request for reimbursement from homeowner and requirement for homeowner to fix sewer lateral.
 - d. SASM Rate Increases: Four year rate increases for FY 2010/11 through FY 2013/14 and the impact on Almonte Sewer Service Charge Rates. Request for Almonte to consider short-term loan to SASM or City of Mill Valley
 - e. Mill Valley Refuse Service request for rate increase for food composting services: Presentation by Mill Valley Refuse Service
- 9) **New Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO, Peter Banning to attend July 2010 meeting.
 - b. RESOLUTION 2010 – 01: A RESOLUTION ESTABLISHING TARGET RESERVE LEVELS
 - c. Draft Budget FY 2010 – 2011
 - d. Proposed Rate Increase for Annual Sewer Service Charge and Proposition 218 Requirements, Scheduling and Notice of Protest Hearing
 - e. MCSTOPP request for contribution for annual MCSTOPP calendar
 - f. Board Member Recruitment:

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.*