

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, June 18, 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 May 21, 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 June 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
 - c. Draft Budget FY 2012 - 2013
- 9) **New Business:**
 - a. **RESOLUTION 2012 – 05: RESOLUTION AMENDING RESOLUTION NO. 2012-02 ADOPTED BY THE BOARD OF DIRECTORS OF THE DISTRICT ON FEBRUARY 27, 2012, AUTHORIZING THE ISSUANCE OF SEWERAGE AGENCY OF SOUTHERN MARIN REVENUE BONDS, SERIES 2012**
 - b. Authorize Nute Engineering to Bid 2012 CIP Project.
 - c. 2012 Grand Jury Report: Pre-Schoolers Learn to Share - Can Local Governments?
 - d. Perry Street: Possible Pipe Burst project

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.*