

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
Emily Landin
Anil Kochhar

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, June 22, 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 May 18, 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 NO. 2015-01: AN ORDINANCE AMENDING ORDINANCE No. 27
ESTABLISHING SEWER USER SERVICE CHARGES

This Ordinance amends Ordinance 27 by raising the Sewer Service Charge levied on single family residential parcels within the Almonte Sanitary District from \$400.00 per Equivalent Dwelling Unit (EDU) to \$800.00 per EDU. Also, all other structures or portions thereof which generate sewage as defined in Section 18.04.010 of the Marin County Code shall be assigned a number of EDUs as determined by the District and shall be charged \$800.00 per EDU. In addition to the sewer service charges an annual charge shall be levied on each assessment to cover the cost of billing and collecting in the amount of \$2.00. These charges shall be included on the Marin County Assessor's Tax Bills beginning in FY 2015/2016 and continue until amended by future action by the Almonte Sanitary District Board of Directors.

Possible Board Action to adopt.

b. RESOLUTION NO. 2015-01: A RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING ADOPTION OF ORDINANCE 2015 – 02 ESTABLISHING SEWER USER SERVICE CHARGES FOR ALMONTE SANITARY DISTRICT FOR THE FISCAL YEAR 2015-2016

5) Secretary-Treasurer's Report

a) Approve Warrant List June 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. Mill Valley Refuse Service Rate Increase Request: postponed until July 2015 meeting
- b. Zero Waste Grant: Reusable Totes: Totes are here

10) New Business:

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.*