

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

DISTRICT MANAGER
Bonner Beuhler

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

7:00 P.M. Monday, June 27, 2011

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 of May 23, 2011**
- 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 2011
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Mgr. mtg., 270 Shoreline
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
 - a. LAFCO and AB 1232: Update on progress with LAFCO and other districts
 - b. Richardson Bay Sanitary District Demand for Indemnification from City of Mill Valley
 - c. Mill Valley Refuse Service: Request for Rate Increase
 - d. Letter terminating services from Tamalpais Community Services District
 - e. Draft Budget 2011/2012
 - f. Board Vacancy: The board is seeking interested Almonte residents to fill a vacancy on the board. The board may fill the vacancy at this or a future meeting.
- 9) **New Business:**
 - a. ORDINANCE 2011 – 01: AN ORDINANCE AMENDING ORDINANCE NO. 31 - REGULATING THE CONSTRUCTION AND MAINTENANCE OF PRIVATE LATERAL SEWERS, PROVIDING FOR THE MAINTENANCE OF SUCH PRIVATE LATERAL SEWERS, AND SUPERSEDING RELATED PORTIONS OF PREVIOUSLY ADOPTED DISTRICT ORDINANCES. First Reading
 - b. RESOLUTION 2011 – 01: A RESOLUTION ESTABLISHING SEWER SERVICE CHARGES FOR FY 2011/2012

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.*