

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, July 25, 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) **Administer Oath of Office – New Board Member Emily Landin**
- 3) **Minutes of the Meeting of June 27, 2011**
- 4) **Public Open Time:** Members of the public have the ability to comment on items not on the current agenda.
- 5) **Secretary-Treasurer's Report**
 - a) Approve Warrant List July 2011
- 6) **Reports by Representatives to Other Meetings**
- 7) **Manager's Report:** Mgr. mtg., 188 Stanford, 145 Stadium Ave - SSO at MH A 300.17, Smoke Testing,
- 8) **Goals and Objectives:**
- 9) **Unfinished Business:**
 - a. Mill Valley Refuse Service: Request for Rate Increase
 - b. Richardson Bay Sanitary District Demand for Indemnification from City of Mill Valley, Proposed motion for SASM to join suit
 - c. LAFCO and AB 1232: Update on progress with LAFCO and other districts
 - d. 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. Second Reading, vote on adoption
- 10) **New Business:**
 - a. Signature Card update
 - b. Request from City of Mill Valley to consider loan to SASM

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.*