

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, August 25, 2014

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 July 28, 2014**
- 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 August 2014
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., Sewer Service Charges/Tax bill, FY 13/14 audit, Zero Waste Grant.
- 7) **Goals and Objectives:**
- 8) **Old Business:**
- 9) **New Business:**
 - a. ORDINANCE 2014-01: AN ORDINANCE REGULATING THE CONSTRUCTION, USE AND MAINTENANCE OF PRIVATE SEWER LATERALS: First Reading of the proposed ordinance to ensure the proper construction, use and maintenance of private sewer laterals within the District. The Ordinance will operate in conjunction with existing District Ordinances to accomplish the goals of proper construction, use and maintenance of private laterals.
- 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.*