

# 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, August 27, 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 July 23, 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 August 2012
- 5) **Reports by Representatives to Other Meetings**
- 6) **Manager's Report:** Managers' meeting, Smoke testing project, Audit
- 7) **Goals and Objectives:**
- 8) **Unfinished Business:**
  - a. LAFCO and AB 1232: Notice of Public Hearing: LAFCO September 12, 2012 Consolidation of the Alto, Almonte, Homestead Valley and Richardson Bay Sanitary Districts (File #1307)
  - b. 2012 CIP Project, collaborative project with Richardson Bay
- 9) **New Business:**
  - a. Supplementary GM Compensation for Project Management for 2011 pipe replacement project. \$2,000 for project management.
- 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.*