

# 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, July 28, 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 June 23, 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 July 2014
- 5) **Reports by Representatives to Other Meetings:**
- 6) **Manager's Report:** Managers' mtg., 161 Morning Sun Avenue, 142 Harvard Avenue, SASM Effluent Leak, Sewer Service Charges/Tax bill, FY 13/14 audit.
- 7) **Goals and Objectives:**
- 8) **Old Business:**
  - a. Draft Budget
  - b. Marin County Grand Jury Report: The Scoop on Marin County Sewer Systems, Part I & II: Response to findings and recommendations
  - c. Zero-Waste Grant: \$3,500 grant awarded to Almonte
- 9) **New Business:**
  - a. RESOLUTION 2014-04: A RESOLUTION OF THE ALMONTE BOARD OF DIRECTORS TO PROVIDE INFORMAL BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (Section 22000, et seq. of the Public Contract Code)
  - b. SASM Sewer Lateral Ordinance: Consider adopting for Almonte Sanitary District

**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.**