

# ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

## DIRECTORS

Lew Kious, Chair  
Anne Lahaderne, Secretary-Treasurer  
Linda Rames  
Robert Cox  
Casey Bertenthal

## DISTRICT MANAGER

Shonn Dougherty

### Minutes from October 25, 2021

Regular Meeting of the Board of Directors  
at Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kious called the meeting to order at 5:08 P.M. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Linda Rames, Robert Cox, Casey Bertenthal, Dave Haflich, Shonn Dougherty (District Manager).
2. Approval of Minutes for September 27, 2021 Meeting. Motion to Approve by Robert, Seconded by Linda. Approved 5-0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Anne reported as of this warrant cycle in fiscal 2021-2022, we have spent, \$103,828.21 which is 8.5% of the annual budget. This period equates to 33% of the 2021-2022 annual budget. We have \$1,048,781.97 remaining in reserves. Motion to approve Warrant List and payroll made by Casey, Seconded by Robert. Approved 5-0.
5. SB 1383 (Edible Food Recovery Ordinance): Lew moved New Business item 1. up from the agenda. Claire Wilson for R3 Consulting was present to explain and discuss the draft for the SB 1383 Ordinance. Claire recommended all the Mill Valley Districts apply for the population and waste tonnage waiver. Qualifying Districts should submit waiver to Cal-Recycle. Lew has had several Zoom meetings with R3, he requested the draft be sent to Brandon Halter (County Counsel) for review. Shonn and Claire will work together on data to submit for waiver.
6. Reports by Representatives to Other Meetings: Lew reported the plant's new media trickling filters need refurbishing. The consulting firm advised the wrong parts. Complying with the EPA requirements SASM is moving forward with \$2.2M to replace the media in the filters. SASM expects the cost to be reimbursed.



7. Manager's Report: A comprehensive Manager's report was included in the Board Packet. Lew requested Shonn include the Annual EPA Report with November's Packet.

8. New Business:

**AB 361(Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution-** The Board was presented with adopting a Resolution for meeting in person or remotely in future meetings. Linda suggested meeting in person a couple times a year. The Board agreed and preferred the flexibility of Zoom. The Board Passed and Adopted Resolution. Motion to approve by Linda, Seconded by Robert. Approved 5-0.

9. Old Business:

**2021 CIP Update-** The Pre-Construction meeting between Nute Engineering, Hardiman Construction and the County of Marin was postponed. Hardiman is ready to mobilize and start CIP, County of Marin is running behind. Project should start first week in November.

10. Board Directors Members Open Time:

11. Next Meeting Date: November 29, 2021 @ 5pm.

12. Adjournment: The meeting was adjourned at 5:54pm. Motion to adjourn made by Casey, Seconded by Anne. Approved 5-0.

