

**ALMONTE SANITARY DISTRICT**  
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

**DIRECTORS**

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

**DISTRICT MANAGER**  
Shonn Dougherty

**Agenda**

Regular Meeting of the Board of Directors  
5:00 PM Monday, January 24, 2022  
At: Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

**\*NOTE:** Due to COVID-19 Restrictions and the Board's Approval of AB 361 (Bill Extending Remote Public Meetings) this meeting will be held online and accessible by either the internet- <https://us02web.zoom.us/j/84868807380?pwd=WTJCUndPT0ZRZWkwdS9KdENRVXZmQT09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **848 6880 7380** passcode: **677683**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution
3. Approval of Minutes for December 20, 2021 meeting.
4. Public Open Time:
5. Secretary-Treasurer's Report
  - a. Approval of January 24, 2022 Warrant List and December Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business
  1. **RESOLUTION 2022-01-** ASD Resolution authorizing submittal of application(s) for all CalRecycle and Grant Programs for which Almonte Sanitary District is eligible.
  2. Consideration of enacting a Sewer Service Rebate Program or Rate Change
  3. Board Selection of 2021 Auditor
9. Old Business:
  1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment

