

# 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 June 28, 2020

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 5:03 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 May 24, 2021 Meeting. Motion to Approve by Linda, Seconded by Robert. Approved 5-0.
3. Public Open Time: Present- Jim Iavarone (Managing Director) MVRs, Jennifer Dami (CFO) MVRs, Claudia Hayes, CPA. Two-line items were moved to Public Open Time to accommodate MVRs Rate Application.

**SOLID WASTE and R3 Consulting Report** Lew reported to the Board that an analysis of agreements from customers in Southern Marin with MVRs were conducted. R3 Consulting was analyzing common rates and agreements for potential collaborative negotiations with MVRs. All the Districts except Almonte approved their rates with MVRs before final collaboration. Senate Bill 1383 Organic Waste Recycling- Districts will develop something for the state concerning jurisdictional compliance before Jan 1<sup>st</sup>, 2022.

**MVRs Final Rate Application** Jim Iavarone explained the rate application to the Board. Almonte's increase is 2.05% about 80 cents per month, R3 recommended an increase of 4.19%. Motion to Approve MVRs Rate Application made by Linda, Seconded by Robert. Approved 5-0.

4. Secretary-Treasurer's Report: Anne reported as of this warrant cycle in fiscal 2020-2021, we have spent, \$672,044.28 which is 60.1% of the annual budget. This period equates to 100% of the 2020-2021 annual budget. We have \$1,097,998.72 remaining in reserves. Motion to approve Warrant List and payroll made by Casey, Seconded by Lew. Approved 5-0.
5. Reports by Representatives to Other Meetings: Lew reported he cancelled the SASM meeting. He met with MVRs about Solid Waste.



6. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

7. New Business: **2021 CIP UPDATE**- Shonn explained Nute Engineering is in the process of constructing project for bidding. They are waiting on several responses from County and utilities regarding permits. Note's goal is to have project ready to bid by next Board Meeting.

8. Old Business:

9. Board Directors Members Open Time: Linda asked the Board if the Zoom platform could be a permanent option for future meetings. Lew informed the Board that the State will provide some guidance about Zoom platform and regulations moving forward.

10. Next Meeting Date: July 26, 2021 @ 5pm.

11. Adjournment: The meeting was adjourned at 5:51pm. Motion to adjourn made by Anne, Seconded by Casey. Approved 5-0.