

# ALMONTE SANITARY DISTRICT

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

## DIRECTORS

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

## DISTRICT MANAGER

Shonn Dougherty

## Agenda

Regular Meeting of the Board of Directors  
5:00 PM Monday, May 24, 2021  
At: Sewerage Agency of Southern Marin  
450 Sycamore Avenue, Mill Valley

**\*NOTE:** Due to the current Shelter in Place Order this meeting will be held online and accessible by either the internet or <https://us02web.zoom.us/j/84696194418?pwd=dUQ2Wkw2ZDEvcCtCbmlRhbkJqNFJlUT09> on the phone by calling +1 669 900 6833 and entering Meeting ID: **846 9619 4418** Passcode: **047504**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. Approval of Minutes for April 26, 2021 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of May 24, 2021 Warrant List and April Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
  1. 2021 CIP
8. Old Business:
  1. Review of MVRS Final Rate Application (Deffered to June Meeting)
  2. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed Due to SIP)
  3. 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