

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

**DIRECTORS**

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

**DISTRICT MANAGER**

Shonn Dougherty

**Agenda**

Regular Meeting of the Board of Directors  
6:00 PM Monday, July 24, 2023  
At: 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 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. This meeting will have a Hybrid format- in-person and online via Zoom. Join Zoom Meeting <https://us02web.zoom.us/j/84060586420?pwd=cG5aakc0MllHZDRVcFAzbCtMQjVIUT09> or on the phone by calling +16699006833 and enter meeting ID: **840 6058 6420** passcode: **484189**. Shonn Dougherty is inviting you to a scheduled Zoom (Hybrid) Meeting.

1. Call to Order.
2. Approval of Minutes for June 29, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of July 24, 2023 Warrant List and April Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business
  - 1.Resolution 2023-02- Adopting the Appropriations Limit for Fiscal Year 2022-2023 (Audit)
  - 2.2022-2023 Auditor- Consideration of engaging Terry Krieg for FY 2022-2023 Audit.
  - 3.Review Proposal for Case Study Addressing Marin County Grand Jury Report Regarding ADUs.
8. Old Business:
  1. 2023-2024 CIP Review and Approval of Bid for Additional Segments.
  2. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

