

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

DISTRICT MANAGER
Shonn Dougherty

Agenda
Regular Meeting of the Board of Directors
7 PM Monday, January 27, 2020
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.

1. Call to Order.
2. Approval of Minutes for December 16, 2019 meeting.
3. Public Open Time: Members of the public may comment on items not on the current agenda.
4. Secretary-Treasurer's Report
 - a. Approval of January 27, 2020 Warrant List and January Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. Form 700 Statement of Economic Interest
 2. Request to schedule a Hearing for termination of sewer service at Dipsea Café.
 3. Adoption of Appropriations Limit (request hiring a consultant to calculate fiscal year 2019.)
8. Old Business:
 1. 2019 CIP Additions
 2. Consideration of enacting a Sewer Service Rebate Program or Rate Change for Almonte customers.
 3. Board Member Recruitment
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment