

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

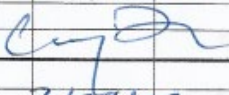
DISTRICT MANAGER

Shonn Dougherty

Minutes from March 28, 2022 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 5:00 P.M. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Linda Rames, Robert Cox, Casey Bertenthal, Shonn Dougherty (District Manager).
2. AB 361 Adopt a Monthly Resolution to Meet Remotely: Motion to Approve by Linda, Seconded by Lew. Approved 5-0.
3. Approval of Minutes for February 28, 2022 Meeting. Motion to Approve by Casey, Seconded by Robert. Approved 5-0.
4. Public Open Time:
5. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2021-2022, we have spent, \$842,864.50 which is 69.4% of the annual budget. This period equates to 75% of the 2021-2022 annual budget. We have \$773,087.02 remaining in reserves. Motion to approve Warrant List and payroll made by Lew, Seconded by Linda. Approved 5-0.
6. Reports by Representatives to Other Meetings: Lew attended 3 meetings during the past month. SASM March 17- Introduced new Senior Operator- Brian Bexberger and approved \$200k to begin repairs on Digester #2. There also has been additional odors released while Digester #1 comes online. Disaster & Citizen Corps Council March 10- Wildfire Study, Ember Stomp event (fire awareness) will be in May at the Marin County Civic Center, and update on evacuation study. Marin Special District Association March 9- New County Information Officer- Laine Hendricks, new County DEI Director- Jamillah Jordan, new LAFCo fee schedule coming.

March 2022
Staff Consultant Payments

Almonte Payroll	# of Meeting	Rate	Gross Amt	Net Amt	Check # or Function	Notes
Shonn Dougherty	Salary	3,700.00	3,700.00	3,093.31	10529	
David Haflich	Salary	500.00	500.00	461.75	10530	
Lew Kious/Almonte	1	125.00	125.00	484.84	10531	Meetings-Almonte, SASM, 2 Marin CSDA, Disaster Council.
	4	100.00	100.00			
Anne Lahaderne	1	100.00	100.00	92.35	10532	
Linda Rames	1	100.00	100.00	92.53	10533	
Robert Cox	1	100.00	100.00	92.35	10528	
Casey Bertenthal	1	125.00	125.00	115.44	10527	
Alyssa Schiffmann	1099-1.5 hr	\$135/hr	202.50	202.50	10534	
Coastal Payroll Charges			86.40		EFT US Bank	
Employer Soc. Sec			319.30		EFT US Bank	
Employer Medicare			74.67		EFT US Bank	
Total Financial Liability			5,832.87		US Bank	
	BY:				Casey Bertenthal	Sec/Treas
	DATE:	3/28/22				

AUDITOR -CONTROLLER
ROOM 225, CIVIC CENTER
SAN RAFAEL, CA 94903

ALMONTE SANITARY DISTRICT

March 28, 2022

On March 28, 2022 THE GOVERNING BOARD OF THE ALMONTE SANITARY DISTRICT APPROVED THE FOLLOWING WARRANTS FOR PAYMENT:

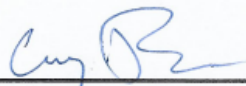
WARRANT NUMBER	IN FAVOR OF	PURPOSE	FUND TO BE CHARGED	OBJECT	AMOUNT
182180487	Roto Rooter (Donald J Calegarl Ent. Inc.)	USA's- 5@ \$180.00 (\$900.00), Cleaning (\$2,970.00), Emergency 118 Harvard Ave. (\$1,110.00)	8035	521810	4,970.00
182180488	Shonn Dougherty	AT&T District Phone Bill-(\$36.42)	8035	521810	36.42
182180489	Nute Engineering	2021 CIP Engineering	8035	521810	99.50
182180490	Mike Stryker	Landscape Repair	8035	521810	764.51
182180491	Almonte Sanitary District	Payroll Funding, Exact March Payroll Liability	8035	511110	5,832.87

SUMMARIES BY CLASS

511110 SALARIES 5,832.87
521810 OPERATING EXPENSES 5,770.93
522512 CAPITAL PROJECTS 99.50

Total 11,703.30

PAGE TOTAL: 11,703.30

BY:  Casey Bertenthal
TITLE: Secretary Treasurer Sec/Treas

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

8. New Business:

9. Old Business:

Consideration of enacting a Sewer Service Rebate Program or Rate Change-

Postponed until ASD public meeting is held in person.

10. Board Directors Members Open Time: Casey brought up the Sewer Service Rebate Program. He wanted to know what data needs to be gathered for consideration. Lew informed the Board that an age based system is used by other Districts, only data to be considered is what rates are, and how many people are eligible. Casey suggested a rate review based on income instead of age (65 yo and over). Rate considerations and eligibility will be held over until an in person public meeting is held.

11. Next Meeting Date: April 25, 2022 @ 5pm.

12. Adjournment: This Board Meeting was dedicated to the memory of former Board Member Robert Rames. The meeting was adjourned at 5:24pm. Motion to adjourn made by Lew, Seconded by Robert. Approved 5-0.