

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 November, 27, 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.

1. Call to Order.
2. Approval of Minutes for October 23, 2023 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
 - a. Approval of November 27, 2023 Warrant List and November Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
 1. RESOLUTION 2023-03 ASD Resolution authorizing submittal of application(s) for all Regional. CalRecycle and Grant Programs for which Almonte Sanitary District is eligible
8. Old Business:
 1. MVRS Contract Renewal (Gene Della Zoppa- MVRS Vice President will present contract)
 2. 2023-24 CIP Update
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

