

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

Minutes from October 26, 2020 Regular Meeting of the Board of Directors at Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kiou called the meeting to order at 5:07 P.M. Present: (Via Zoom Video Platform) Lew Kiou, Anne Lahaderne, Linda Rames, Robert Cox (Via Phone), Dave Haflich, Shonn Dougherty (District Manager).
2. Approval of Minutes for September 28, 2020 Meeting and Amended Minutes from August 24, 2020 Meeting. Motion to Approve by Anne, Seconded by Linda. Approved 4-0.
3. Public Open Time: No Public.
4. Secretary-Treasurer's Report: Anne reported as of this warrant cycle in fiscal 2020-2021, we have spent, \$36,068.38 which is 3.2% of the annual budget. This period equates to 33% of the 2020-2021 annual budget. We have \$933,084.25 remaining in reserves. Motion to approve Warrant List and payroll made by Lew, Seconded by Linda. Approved 4-0.
5. Reports by Representatives to Other Meetings: Lew reported SASM Board covered and officially accepted SASM's SSMP. The Board discussed all the garbage rates across the Districts. SASM adjourned meeting in honor of Forrest Morphew, former Commissioner on the Board of the Sewerage Agency of Southern Marin and Former Richardson Bay Sanitary District President and Director.

6. Manager's Report: A comprehensive Manager's report was included in the Board Packet. Shonn reported he sent out certified letters to homeowners who have not payed Special District Assessment charges since 2014. Lew asked Shonn to contact County Council about collecting back charges. Dave reported Almonte is doing a great job reducing our inflow to SASM. Almonte has not had an overflow since 2018, our CIP results and District line cleanings are showing positive results. Almonte's percentage of wet weather flow to SASM has decreased.

7. New Business:

8. Old Business: Shonn reached out to a couple of CPA Firms regarding Audit proposals. Lew advised Shonn to contact Terry Krieg for possible recommendations of CPA firms.

Lew received a contract agreement from Streamline for the website. Shonn will reach out to County Council for a response of agreement to present to Board.

9. Board Directors Members Open Time:

10. Next Meeting Date: November 16, 2020 @ 5pm.

11. Adjournment: The meeting was adjourned at 5:37pm. Motion to adjourn made by Linda, Seconded by Anne. Approved 4-0.

