ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

DIRECTORS DISTRICT MANAGER

Lew Kious, Chair Shonn Dougherty

Anne Lahaderne, Secretary-Treasurer

Linda Rames

Robert Cox

Casey Bertenthal

Agenda

Regular Meeting of the Board of Directors

5:00 PM Monday, December 20, 2021

At: Sewerage Agency of Southern Marin

450 Sycamore Avenue, Mill Valley

**\*NOTE:** Due to COVID-19 Restrictions and the Board’s Approval of AB 361 (Bill Extending Remote Public Meetings) this meeting will be held online and accessible by either the internet- <https://us02web.zoom.us/j/89723018795?pwd=anpDUUxyVUhobjRrbU5OT2I0QW93UT09> or on the phone by calling +1 669 900 6833 and entering Meeting ID:**897 2301 8795** passcode: **146140**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution

2. Call to Order.

3. Approval of Minutes for November 29, 2021 meeting.

4. Public Open Time:

5. Secretary-Treasurer’s Report

 a. Approval of December 20, 2021 Warrant List and December Payroll

6. Reports by Representatives to other Meetings

7. Manager’s Report

8. New Business

 1. Nomination and Election of Secretary/Treasurer for Almonte Sanitary District

 2. Adopt Full SB 1383 Ordinance 2021-01 (Regulating Organics Reduction and Recycling)

 9. Old Business:

 1. 2021 CIP Update

 2. Consideration of enacting a Sewer Service Rebate Program or Rate Change (Postponed)

 3. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)

10. Board Members Open Time

11. Set Next Almonte Board Meeting Date

12. Adjournment