

ALMONTE SANITARY DISTRICT

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

DIRECTORS

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

DISTRICT MANAGER

Shonn Dougherty

Minutes from November 29, 2021

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 5:06 P.M. Present: (Via Zoom Video Platform) Lew Kious, Anne Lahaderne, Linda Rames (joined meeting at 5:12pm), Robert Cox, Dave Haflich, Shonn Dougherty (District Manager).
2. Approval of Minutes for October 25, 2021 Meeting. Motion to Approve by Robert, Seconded by Anne. Approved 3-0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Anne reported as of this warrant cycle in fiscal 2021-2022, we have spent, \$365,197.19 which is 30.1% of the annual budget. This period equates to 42% of the 2021-2022 annual budget. We have \$789,998.95 remaining in reserves. Motion to approve Warrant List and payroll made by Robert, Seconded by Lew. Approved 3-0.
5. Reports by Representatives to Other Meetings: Lew reported that the SASM meeting was a very short meeting. The recent SASM Audit was held over until next month's meeting.

6. Manager's Report: A comprehensive Manager's report was included in the Board Packet. Lew requested Shonn include the Annual EPA Report with November's Packet.

7. New Business:

Introduce- Ordinance 2021-01 SB 1383 (Regulating Organics Reduction and recycling)
Shonn Introduced the full SB 1383 Ordinance for review by the Board. Shonn informed the Board that Cal Recycle is not going to grant a waiver for the Districts in Marin regarding SB 1383. The tonnage reported collectively by Marin districts to Zero Waste Marin in 2014 exceeded the limit. County Counsel will review Full Ordinance and report findings to Board before any action is taken. The Board will review and vote to adopt the Full Ordinance at next month's meeting.

8. Old Business:

AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution
Lew recommended the Board meet in person next month. it has been over a year since that happened. The Board agreed to meet in person. This eliminated the monthly adoption to meet remotely

2021 CIP Update- The Capital Improvement Project is 90% completed. Hardiman Construction is waiting on the County to approve paving. Hardiman will follow up with contractually videoing private lateral conditions.

9. Board Directors Members Open Time:

10. Next Meeting Date: December 20, 2021 @ 7pm.

11. Adjournment: The meeting was adjourned at 5:26pm. Motion to adjourn made by Linda, Seconded by Robert. Approved 4-0.

