

**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  
Laura Marks

**DISTRICT MANAGER**  
Shonn Dougherty

*Agenda*

Regular Meeting of the Board of Directors  
6:00 PM September 23, 2024  
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 August 26, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of September 23, 2024 Warrant List and September Payroll
5. Reports by Representatives to other Meetings
6. Manager's Report
7. New Business:
  1. Resolution 2024-01 Appropriations Limit for FY 2023-2024
  2. Resolution 2014-02 Appropriations Limit for FY 2024-2025
8. Old Business:
  1. 2024/25 Preliminary Budget
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

