

ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0698 (415) 388-8775

DIRECTORS

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

DISTRICT MANAGER
Shonn Dougherty

Minutes from December 18, 2023 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 6:04 P.M. Present: Lew Kious, Anne Lahaderne, Casey Bertenthal, Shonn Dougherty (District Manager).
2. Approval of Minutes for November 27, 2023 Meeting. Motion to Approve by Casey, Seconded by Anne. Approved 3-0.
3. Public Open Time:
4. Secretary-Treasurer's Report: Casey reported as of this warrant cycle in fiscal 2023-24, we have spent \$527,403.23 which is 40.3% of the annual budget. This period equates to 50% of the 2023-24 annual budget year. We have \$897,143.52 remaining in reserves. Check # 80605- (\$3,950.50) to Nute Engineering is being held pending correction of their invoice. Motion to Approve made by Anne, Seconded by Lew. Approved 3-0.
5. Reports by Representatives to Other Meetings: Lew reported that he attended two meetings so far this month, the SASM meeting is on December 21st. The LAFCo meeting addressed the final vote on the Southern Marin Wastewater treatment review. Lew was the lone voice against several items in the report. LAFCo officially accepted the Municipal Service Review for Southern Marin wastewater treatments. DC3 Meeting included a presentation pertaining to the new staff in the office of Emergency Services.

6. Manager's Report: A comprehensive Manager's report was included in the Board Packet.

7. New Business:

8. Old Business:

MVRS Contract Renewal-

The Board reviewed the contract agreement. Our County Counsel and MVRS's Counsel reviewed and submitted a final draft. The Board approved the final draft agreement with two minor adjustments. The Board caught two pages to look at, one was just a strike through word to be removed on page 8, "such" was used twice unnecessarily. Then on page 13 section c. The Board is looking into the newsletter arrangements to see whether we will generate a newsletter, or the Improvement Club will distribute. Motion to Approve made by Casey, Seconded by Anne. Approved 3-0.

9. Board Directors Members Open Time:

10. Next Meeting Date: January 22, 2024 @ 6pm.

11. Adjournment: The meeting was adjourned at 6:38pm. Motion to adjourn made by Lew, Seconded by Anne. Approved 3-0.