

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

Agenda

Regular Meeting of the Board of Directors
7 PM Monday, April 20, 2020
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 February 24, March 12 (Special Meeting) and March 23, 2020 meeting.
(Postponed due to Shelter in Place)
3. Public Open Time: (Postponed due to Shelter in Place)
4. Public Hearing: Review and Approval of Dipsea Café Administrative Order.
(Postponed until The Bay Area Shelter in Place is lifted.)
5. Secretary-Treasurer's Report
 - a. Approval of April 20, 2020 Warrant List and February Payroll
6. Reports by Representatives to other Meetings (Postponed due to Shelter in Place)
7. Manager's Report (Postponed due to Shelter in Place)
8. New Business: (Postponed due to Shelter in Place)
 1. Set an Emergency Repair Amount Limit.
9. Old Business: (Postponed due to Shelter in Place)
 1. Almonte Sanitary District Website
 2. Consideration of enacting a Sewer Service Rebate Program or Rate Change for Almonte customers.
 3. Board Member Recruitment
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment