

**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 August 26, 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 July 22, 2024 meeting.
3. Public Open Time:
4. Secretary-Treasurer's Report
  - a. Approval of August 26, 2024 Warrant List and August 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. Hourly Rate Increase for Bookkeeping Services Requested by Alyssa Schiffmann. Increase from \$135 an hour to \$152 an hour, and a 4% yearly automatic escalator.
8. Old Business:
  1. 2024/25 Preliminary Budget
  2. 2023-24 Auditor- Consideration of engaging Terry Krieg for FY 2023-2024 Audit.
9. Board Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment

