

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
Robert Cox

DISTRICT MANAGER

Shonn Dougherty

Agenda

Regular Meeting of the Board of Directors
5:00 PM Monday, November 28, 2022
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

***NOTE:** Due to COVID-19 Restrictions and the Board's Approval of AB 361 (Bill Extending Remote Public Meetings) this meeting will be held online and accessible by either the internet- <https://us02web.zoom.us/j/81982200999?pwd=UWIXVkxWWm5HRHROSFNMUWVzYWVzYWN5Zz09> or on the phone by calling +1 669 900 6833 and entering Meeting ID: **819 8220 0999** passcode: **656879**. Shonn Dougherty is inviting you to a scheduled Zoom meeting.

1. Call to Order.
2. AB 361 (Assembly Bill-Agencies to Meet Remotely) Adopt a Monthly Resolution
3. Approval of Minutes for October 24, 2022 meeting.
4. Public Open Time:
5. Secretary-Treasurer's Report
 - a. Approval of November 28, 2022 Warrant List and August Payroll
6. Reports by Representatives to other Meetings
7. Manager's Report
8. New Business
 1. Consideration of Increasing Board Members Compensation
9. Old Business:
 1. Dipsea Café Review and Approval of Administrative Order (On Hold Until County Issues Permits)
 2. Consideration of enacting a Sewer Service Rebate Program or Change Rate, (Postponed) until public in person meetings are held, and more data is gathered.
10. Board Members Open Time
11. Set Next Almonte Board Meeting Date
12. Adjournment