

# 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 November 17, 2023  
**Special 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 5:00 P.M. Present: Lew Kious, Linda Rames, Anne Lahaderne , Casey Bertenthal, Robert Cox, Shonn Dougherty (District Manager).

2. Public Open Time: No Public Present.

3. New Business:

**(2023 Capital Improvement Program) Proposed Change Order for Revised District Line Segments.**

The Board reviewed and approved \$52,392.66 of additive pipe work to the original contract total of \$340,789.00. Making the revised contract total to date \$393,181.66. Motion to Approve made by Linda, Seconded by Robert. Approved 5-0.

4. Board Directors Members Open Time

5. Adjournment The meeting was adjourned at 5:06pm. Motion to adjourn made by Robert, Seconded by Anne. Approved 5-0.

