

HOMESTEAD VALLEY SANITARY DISTRICT

AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY- JANUARY 23, 2018 at 7:30 p.m.**

*Members of the Public may address the Board on any subject within this Agency's purview. However,
the Board cannot act on matters not included in the following agenda.*

- 1. Call to Order**
- 2. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of December 19, 2017**
- 4. Financial Report**
 - a) Approve Warrant List for January 2018
- 5. Manager's Report**
 - a) Manager's Meeting: Meeting
 - b) CIWQS SSO Reporting: Two spills since last meeting on 12/20/17 and 01/8/18.
 - c) Certificate of Compliance issued to 138 Homestead Blvd. Notice of Non-Compliance issued to 320 Montford Avenue and 370 Ridgewood Avenue.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Letter from Mill Valley Refuse Service regarding drastic changes to recycling
 - f) Future of HVSD office location
 - g) HVSD cleaning program: Red Section
 - h) 2018 CIP: Scheduled to start mid-March 2018
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Letter from Mill Valley Refuse Service regarding drastic changes to recycling
 - b) Notice to vacate HVSD office space at SASM WWTP
- 8. New Business**
 - a) Annual Form 700
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
FEBRUARY 27, 2018**