

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 – MARCH 26, 2019 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 February 26, 2019**
- 4. Financial Report**
 - a) Approve Warrant List for March 2019
- 5. Manager's Report**
 - a) Manager's Meeting: SASM mtg. CIP progress, Mutual Aid Agreement, Training/Outreach coordination, EDU calculations
 - b) CIWQS SSO Reporting: No Spills since last meeting.
 - c) Certificates of Compliance issued to 29 and 56 Loring Avenue, 902 Greenhill Road.
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley EDU count
 - f) 2019 CIP project: Change order
- 6. Reports on Outside Meetings**
 - a) SASM
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive
- 8. New Business**
 - a) Mill Valley Refuse Service: Dual Stream Pilot Report and upcoming Rate Application
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
APRIL 23, 2019**