

# **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 – APRIL 30, 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. Appoint and Administer Oath of Office to New Board Member**
- 4. Minutes of the Regular Meeting of March 26, 2019**
- 5. Financial Report**
  - a) Approve Warrant List for April 2019
- 6. Manager's Report**
  - a) Manager's Meeting: SASM wide construction specs, EDU meeting with consultant
  - b) CIWQS SSO Reporting: One Spill at MH 423.03 near 74 Madrone Park Circle
  - c) Certificate of Compliance issued to 384 N. Ferndale Avenue
  - d) Sewer Support Trestle in back of 345 Montford Avenue
  - e) Mill Valley EDU count and HVSD 2019 EDU Count
  - f) CIP project update: Notices mailed and permit pulled
- 7. Reports on Outside Meetings**
  - a) SASM
- 8. Unfinished Business**
  - a) Mill Valley Refuse Service Rate Applications: Single Stream and Dual Stream
- 9. New Business**
  - a) Slide at 23 Castle Rock Drive: Recommendation to reject claim
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
MAY 28, 2019**