

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 – September 24, 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**
- 4. Minutes of the Regular Meeting of August 27, 2019**
- 5. Financial Report**
 - a) Approve Warrant List for September 2019
- 6. Manager's Report**
 - a) Manager's Meeting: EDU count, transfer/sale of excess EDUs, Ordinance enforcement
 - b) CIWQS SSO Reporting: One Spill since last meeting
 - c) Certificate of Compliance issued to 431 Montford Avenue and 10 Walsh Drive. d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) Mill Valley EDU count, sale excess EDUs review of potential Ordinance changes.
 - f) CIP project update: Next phase on Greenhill Rd. and Vernal Way scheduled for early October 2019.
- 7. Reports on Outside Meetings**
 - a) SASM – Biosolids management plan, public bike path rest area project (CEQA exemption)
- 8. Unfinished Business**
 - b) Slide at 23 Castle Rock Drive.
- 9. New Business**
 - a) **RESOLUTON NO. 2019-01: A RESOLUTION DETERMINING THE APPROPRIATION OF TAX PROCEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2019**
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 22, 2019**