

HOMESTEAD VALLEY SANITARY DISTRICT
AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held
online at Zoom.us due to COVID-19 Restrictions**

Join Zoom Meeting

<https://us02web.zoom.us/j/81559572478?pwd=ZTZSQ2Y3SmZ0bU5HUWpCbzBtcUppUT09>

Meeting ID: 815 5957 2478

Passcode: 328626

TUESDAY – NOVEMBER 24, 2020 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 October 27, 2020**
- 4. Financial Report**
 - a) Approve Warrant List for November 2020
- 5. Manager's Report**
 - a) Manager's Meeting: No meeting
 - b) CIWQS SSO Reporting: No spills since last meeting.
 - c) Certificate of Compliance: 609 Douglas Drive and 205 Reed Street (5-year). Notice of non-compliance issued to 452 Laverne Avenue and 544 Tamalpais Drive)
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - f) Damage to district sewers on Loring Avenue
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive:
 - b) Preliminary projections for Proposition 218 rate increase
 - c) Damage to district sewers on Loring Avenue: review offer from insurance company
- 8. New Business**
 - a) Draft Ordinance 2020 – 01: An Ordinance Updating District Director Compensation and setting a public hearing date for discussion:
 - b) Administer Oath of Office for Board Members appointed in lieu of election
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M. IF COVID RESTRICTIONS ARE LIFTED
DECEMBER 22, 2020**