

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 Invite Link

<https://us02web.zoom.us/j/86120778755?pwd=NEp1VjZJUCsvWTd1RGRpY09YTmp1Zz09>

Meeting ID: **861 2077 8755**

Passcode: **815016**

TUESDAY – NOVEMBER 23, 2021 at 7:00 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 26, 2021**
- 4. Financial Report**
 - a) Approve Warrant List for November 2021
- 5. Manager's Report**
 - a) Manager's Meeting: Zoom mtgs., SASM trickling filters
 - b) CIWQS SSO Reporting: No spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued to 2 Cedarwood Lane, Non-Compliance: None issued
 - d) SB 1383 Short Lived Climate Pollutants update: R3 contracted to work with agencies and MVRS to come up with compliance plan, waiver and ordinance, see Agenda Item 8.a
 - e) 23 Castle Rock slide update: Review settlement agreement
 - f) Draft WDR for Collection Systems
 - g) CIP update: Work on Amaranth Drive and Park Way
 - h) Slide at 400 Laverne Avenue
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a) Slide at 23 Castle Rock Drive: Release and Settlement Agreement
- 8. New Business**
 - a) INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION:
ORDINANCE 2021 – 03: AN ORDINANCE REGULATING ORGANICS REDUCTION AND RECYCLING
 - b) **RESOLUTION 2021 – 05: A RESOLUTION OF THE BOARD OF DIRECTORS OF HOMESTEAD VALLEY SANITARY DISTRICT MAKING FINDINGS THAT THE PROCLAIMED STATE OF EMERGENCY CONTINUES TO IMPACT THE ABILITY TO MEET SAFELY IN PERSON AND DECLARING THAT THE BOARD OF DIRECTORS WILL CONTINUE TO MEET REMOTELY IN ORDER TO ENSURE THE HEALTH AND SAFETY OF THE PUBLIC**
- 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 21, 2021**