

HOMESTEAD VALLEY SANITARY DISTRICT
AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held
at the Homestead Valley Community Center**

TUESDAY – OCTOBER 24, 2023 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. Approval of Agenda**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Consent Calendar:** The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item on the Consent Calendar be removed and action taken separately. In the event of item removal, it shall be considered in its numerical order.
 - A.** Consideration of the Minutes of the September 26, 2023 meeting
Recommended Action: Approve the minutes
 - B.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for October 2023
- 5. Manager's Report**
 - a) Manager's Meeting: Unable to attend
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 543 Ethel Avenue. Notice of Non-Compliance:
 - d) LAFCO service area review: LAFCO has submitted public comment version for review
 - e) FY 22/23 Audit
 - f) CIP update – Completed except punch list and final paving per County DPW
 - g) SB 1383 – Zoom meeting with Zero Waste Management (ZWM)
- 6. Reports on Outside Meetings**
 - a) SASM: Cancelled
- 7. Unfinished Business**
 - a) LAFCO Draft Service Area Review
 - b) FY 22/23 Audit update
- 8. New Business**
 - a) **2023 Annual EPA report submitted 10/16/23**
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
NOVEMBER 28, 2023**