

**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 – MAY 27, 2025 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 April 22, 2025 meeting:  
*Recommended Action:*
  - B.** Financial Report:  
*Recommended Action:* Accept Minutes, Financial Reports and Approve Warrant Lists for May 27, 2025
- 6. Manager's Report**
  - a) Manager's Meeting: SASM and district activities, EDU counts for FY/25/26
  - b) CIWQS SSO Reporting: No Spills since last meeting
  - c) Certificate of Compliance: Certificate of Compliance: 995 Greenhill Road, 950 Vernal Avenue, 313 Seymour Lane and 409 Montford Avenue. Notice of Non-Compliance; 538 Tamalpais Drive
  - d) Manager compensation request for FY 24/25 CIP construction management
  - e) Meeting with new SASM Manager
  - f) Meeting of Marin Sanitary Districts Association on 5/19/25
- 7. Reports on Outside Meetings**
  - a) SASM
  - b) HVCA
- 8. Unfinished Business**
  - a) HVSD FY 25/26 CIP update
- 9. New Business**
  - a) MVRs Rate Request
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN  
THE COMMUNITY CENTER AT 7:30 P.M.  
JUNE 24, 2025**