

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 – SEPTEMBER 23, 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 August 26, 2025 meeting:
Recommended Action:
 - B.** Warrant List.
 - C.** Financial Report:
Recommended Action: Accept Minutes, Financial Reports and Approve Warrant Lists for September 23, 2025
- 6. Manager's Report**
 - a) Manager's Meeting: SASM meeting, annual sewer summit announcement, updates from members
 - b) CIWQS SSO Reporting: No Spills since last meeting.
 - c) Certificate of Compliance: Certificate of Compliance: 317, 319, 327 Melrose Avenue and 307 N. Ferndale. Non-Compliance; 39 Madrone Park Circle and 364 N. Ferndale Avenue
 - g) FY 24/25 Audit update
- 7. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 8. Unfinished Business**
 - a) HVSD FY 25/26 CIP update – Work completed on September 12, 2025.
 - b) CalRecycle SB 1383 Compliance Audit update – group meeting at CalRecycle, RMC and districts scheduled for mid-October
- 9. New Business**
 - a) RESOLUTION 2025-01: A Resolution Determining the Appropriations of Tax Proceeds for the Fiscal Year Ending June 30, 2025
- 10. Director's Open Time**
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
OCTOBER 28, 2025**