

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 – FEBRUARY 24, 2026 at 6:30 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. Consideration of the Minutes of the January 27, 2026 meeting, February 2026 Warrant List and Financial Report
 - A. Minutes 1/27/26**
 - B. Warrant List.**
 - C. Financial Report:**

Recommended Action: Accept Minutes, Financial Reports and Approve Warrant Lists
- 6) Manager's Report**
 - a) Manager's Meeting: SASM Presentation to Member Boards about outlook for Capital investments and services provided; Potential pathway for EDU expansion – develop manager consensus in anticipation of presenting options to the board. * SASM CIP and Operational Update * Around the table
 - b) CIWQS SSO Reporting: One spill since last meeting from MH 531.01 near 543 Montford Ave.
 - c) Certificate of Compliance issued: 929 Greenhill Avenue, 311 Edgewood Avenue. Non-Compliance: None issued
- 6. Reports on Outside Meetings**
 - a) SASM
 - b) HVCA
- 7. Unfinished Business**
 - a) Creek Crossing update
- 8. New Business**
 - a) Set meeting date for March 2026 meeting
 - b) CIWQS Annual Report
 - c) Annual Form 700
- 9. Director's Open Time**
- 11 . Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 6:30 P.M. DATE TO
BE DETERMINED**