

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 – August 25, 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 July 28, 2026 meeting, August 2026 Warrant List and Financial Report

A. Minutes 7/28/26

B. Warrant List.

C. Financial Report:

Recommended Action: Accept Minutes, Financial Reports and Approve Warrant List

5. Manager's Report

- a) Manager's Meeting: Keys and Security FOBs, SWPS project update, SWPS project update, Gravity Thickener Project Update, SASM Other CIP (Fencing, Tidal Check Valve, ARV Improvements), SASM operational update, Around The Table
- b) SSO Reporting: One spill since last meeting; MH 101.03 near 77 Homestead Blvd.
- c) Certificate of Compliance issued: None issued. Notice of Non-Compliance: None issued,

6. Reports on Outside Meetings

- a) SASM
- b) HVCA

7. Unfinished Business

- a) Creek Crossing update

8. New Business

- a) 2026/2027 CIP; Ethel Lane RH 201.17- H 201.13 and replace 3 MHs
- b) Draft FY 26/27 Budget:
- c) Draft Response to Civil Grand Jury Report
- d) Roto Rooter of Marin has been sold to Roto Rooter of Santa Rosa

9. Director's Open Time

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 6:30 P.M. ON
SEPTEMBER 22, 2026**