

HOMESTEAD VALLEY SANITARY DISTRICT

AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY – AUGUST 28, 2018 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. Visitors to the Meeting and Open Time for Public Expression**
- 3. Minutes of the Regular Meeting of July 24, 2018**
- 4. Financial Report**
 - a) Approve Warrant List for August 2018
- 5. Manager's Report**
 - a) Manager's Meeting: No Meeting
 - b) CIWQS SSO Reporting: One Spill since last meeting. MH 420.09 on N. Ferndale Ave.
 - c) Certificate of Compliance issued to 370 and 633 Ridgewood Avenue, 320 Montford Avenue, 940 W. California Avenue, 164 and 168 Janes Street, 16 Loring Avenue, and 924 Centro Way. Notice of Non- Compliance issued to 219 Rhonda Way
 - d) Sewer Support Trestle in back of 345 Montford Avenue
 - e) 2018 CIP: Update
 - f) County sewer service charges
 - g) Mill Valley EDU count
- 6. Reports on Outside Meetings**
 - a) SASM – Meeting cancelled
- 7. Unfinished Business**
 - a) November 2018 Election: 3 seats filed for, no election required
- 8. New Business**
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
SEPTEMBER 25, 2018**