

HOMESTEAD VALLEY SANITARY DISTRICT

P.O. BOX 149, MILL VALLEY, CA 94942; PHONE & FAX: (415)388-4796

AGENDA

**For The Regular Meeting of the Board of Directors at the
Homestead Valley Community Center, 315 Montford Avenue, Mill Valley
TUESDAY, JANUARY 22, 2013 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 December 28, 2012**
- 4. Financial Report and list of payments to be approved**
- 5. Manager's report**
- 6. Reports on outside meetings**
 - a) SASM Board Meeting
 - b) LAFCO
- 7. Unfinished Business**
 - a) Discuss consolidation of SASM member sanitary districts.
 - b) Discuss progress of smoke testing/lateral rehabilitation program.
- 8. New Business**
 - a) Elect Officers and Representatives to outside meetings for 2013 & 2014
 - b) Consider draft audit report for fiscal 2011-12 by Terry Krieg, CPA
 - c) Discuss Catherine Howe's resignation from the Board and consider efforts to be undertaken for her replacement.
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
JANUARY 22, 2013**