

# **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, FEBRUARY 26, 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. Consider nomination of Al Leibof to Board of Directors**
- 4. Minutes of the Regular Meeting of January 22, 2013**
- 5. Financial Report and list of payments to be approved**
- 6. Manager's Report**
- 7. Reports on Outside Meetings**
  - a) SASM
  - b) LAFCO
- 8. Unfinished Business**
  - a) Discuss consolidation of SASM member sanitary districts.
  - b) Discuss progress of smoke testing/lateral rehabilitation program.
- 9. New Business**
  - a) Closed Session to discuss pending litigation
- 10. Director's Open Time**
  - a) Submit Form 700 for 2012.
- 11. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD  
IN THE COMMUNITY CENTER AT 7:30 P.M.  
MARCH 26, 2013**